

DATE: 01-26-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-26-2032

~~SECRET~~

----- Working Copy -----

Page 1

November 16, 2001

~~SECRET~~

b2  
b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) ~~(S)~~ RAYED MOHAMMED ABDULLAH,

INTERNATIONAL TERRORISM - USAMA BIN LADEN/AL-QAEDA

FULL INVESTIGATION AUTHORIZED: 10/08/2001 (NONUSPER)

OFFICE OF ORIGIN: Phoenix, Arizona

INVESTIGATIVE SUMMARY PREPARED: November 16, 2002

BASIS FOR INVESTIGATION:

(U) ~~(S)~~ FBI Phoenix, initiated an investigation on RAYED MOHAMMED ABDULLAH, based on information developed through investigation into the terrorist acts which occurred on September 11, 2001, involving the hijacking and crashing of commercial aircraft into the World Trade Center, the Pentagon, and into rural Pennsylvania. These attacks have been attributed to USAMA BIN LADEN (UBL) and his AL-QAEDA terror network. Investigation determined that ABDULLAH had ties to HANI HANJOUR and NAWAF AL-HAZMI. HANJOUR and AL-HAZMI are two of the terrorists that were on board American Airlines (AA) flight number 77 that attacked the Pentagon. NAWAF AL-HAZMI, prior to the 09/11/2001 terror attacks, had been identified [redacted] as being a UBL/AL-QAEDA operative. Investigation has demonstrated links between ABDULLAH and UBL/AL-QAEDA. AL-QAEDA, a designated foreign power, is the subject of a full investigation at FBI, New York.

AL-QAEDA

(U) AL-QAEDA, under the leadership of USAMA BIN LADEN, has declared holy war on the United States for its "occupation of holy lands" and has issued a total of three fatwas (religiously sanctioned opinions on civil or religious matters), in which it declared the duty of every Muslim to kill Americans, civilian or military, wherever possible.

(U) The name AL-QAEDA, or "the Base," dates back to 1988 and reportedly originated from the term used to refer to one

Case ID : 199N-PX-70256

~~SECRET~~

Serial : 327

REQ 3 SUPP #1-g

000000672

DET#110

~~SECRET~~

----- Working Copy -----

Page 2

~~Derived from: G-3  
Declassify on: X1~~~~SECRET~~

of USAMA BIN LADEN'S (UBL) guesthouses, where the Mujahidin that came to fight in Afghanistan were required to register. These registration records later provided with extensive contacts to Islamist fighters around the world. AL-QAEDA includes, in addition to the warriors present at USAMA BIN LADEN'S camps, a loose network of terrorist cells throughout the world. The most outstanding features of AL-QAEDA are its international outreach and vast financial resources, derived mainly from USAMA BIN LADEN'S personal wealth and financial dealings.

(U) USAMA BIN LADEN was raised in Saudi Arabia in a wealthy, high profile, family of Yemeni origins. The beginning of his radicalization dates back to his university studies in Jeddah, Saudi Arabia, where he was linked to members of the Muslim Brotherhood. Later, his involvement in the Afghan struggle against the Soviet occupation played a major role in shaping his ideology. During this experience, he found a sense of purpose and became deeply religious. USAMA BIN LADEN also made contacts with Islamic fighters from around the world and participated in a victorious struggle against a secular superpower. The combination of USAMA BIN LADEN'S wealth, connection to, and command over experienced, motivated, and radical Islamic militants, and his fervent anti-U.S. orientation make him a serious threat to U.S. national security.

(U) AL-QAEDA operates approximately 12 training camps in Afghanistan, in which it has reportedly trained as many as 5,000 militants. These militants have allegedly created cells in 50 countries. Some of these trainees may be "sleeper" agents, who live undetected among local populations.

(U) AL-QAEDA members are familiar with modern communications and have been reported to use encrypted e-mail, cellular phones, satellite communications, and training manuals on CD-ROMs. The group emphasizes the symbolic value of targets when making its selection, e.g., U.S. embassies, World Trade Center, military barracks, USS Cole, etc.

(U) The U.S. State Department currently links AL-QAEDA to many recent terrorist attacks, among them the World Trade Center bombing (February 1993); the attacks in Riyadh (November 1995) and Dhahran (June 1996), Saudi Arabia; the assassination attempt on Egyptian President Mubarak in Ethiopia (June 1995); the near-simultaneous bombings of the U.S. embassies in Nairobi, Kenya, and Dar-es-Salaam, Tanzania (August 1998); and the bombing of the USS Cole in Yemen (November 2000).

(U) AL-QAEDA may have several hundred to several thousand members. AL-QAEDA serves as a focal point or umbrella organization for a worldwide network that includes, among others, many Sunni Islamic extremist groups such as Egyptian Islamic

~~SECRET~~

~~SECRET~~b6  
b7C

----- Working Copy -----

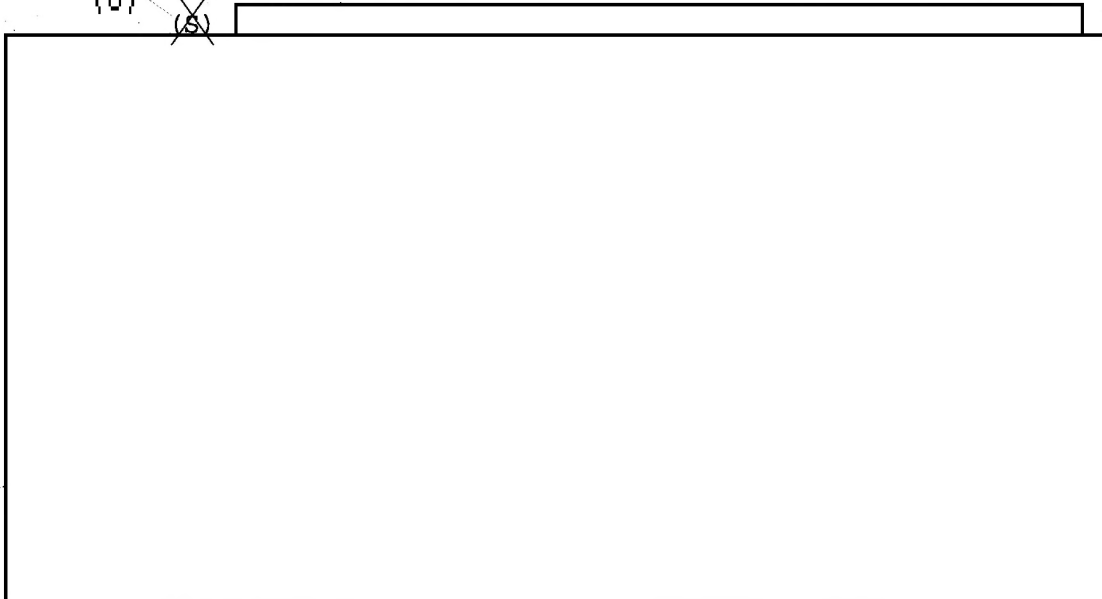
Page 3

Jihad, some members of AL-GAMA'AT AL-ISLAMIYYA, the Islamic Movement of Uzbekistan, and the HAKKAT UL-MUJAHIDIN. AL-QAEDA has a worldwide reach, has cells in a number of countries, and is reinforced by its ties to Sunni extremist networks. USAMA BIN LADEN and his key lieutenants reside in Afghanistan, and the group maintains terrorist training camps there.

## INVESTIGATION TO DATE

RAYED MOHAMMED ABDULLAH

(U)

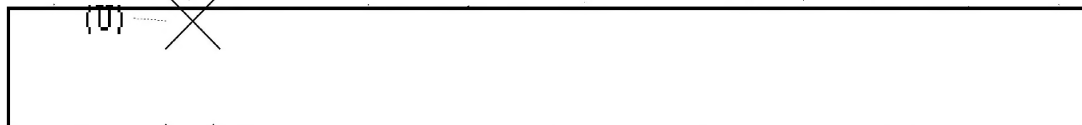
~~(S)~~

(U)

~~(S)~~

[redacted] the FBI, through an intermediary named [redacted] on 09/15/2001 to provide the FBI with information concerning HANI HANJOUR, one of the hijackers that attacked the Pentagon on 09/11/2001. [redacted] the Islamic Cultural Center (I.C.C.) located in Tempe, Arizona. [redacted] the I.C.C. [redacted] interviewed at [redacted] residence. [redacted] wanted to fully cooperate with the FBI.

(U)

~~(S)~~

(U)

~~(S)~~~~SECRET~~



b1  
b2  
b6  
b7C  
b7D~~SECRET~~

---- Working Copy ----

Page 4

(U)

~~(S)~~ On the visa application, [REDACTED]

[REDACTED] indicates that [REDACTED] will be responsible for the support and sponsoring in regard to the finances [REDACTED]. A letter from AL RAJHI BANKING AND INVESTMENT CORP., Riyadh, Saudi Arabia, confirms [REDACTED] is a customer of AL RAJHI BANKING, and possesses a balance of \$50,000 (U.S. currency).

(S)

(S)

~~(U)~~ ~~(S)~~ After the terrorist incidents which took place on September 11, 2001, the following information has been confirmed concerning the crash of AMERICAN AIRLINES FLIGHT 77, which crashed into the Pentagon at approximately 9:39 a.m., on September 11, 2001.

~~(U)~~ ~~(S)~~ On September 11, 2001, AMERICAN AIRLINES FLIGHT 77, a Boeing 757 aircraft, departed Dulles International Airport (IAD) at 8:20 AM en route to Los Angeles with 58 passengers and 6 crew members on board. At 8:50 AM, the last routine radio contact with the aircraft was made and at 8:54 AM, the aircraft began an unauthorized turn to the south. Shortly thereafter, radar contact was lost. At 9:39 AM, Flight 77 deliberately crashed into the southwest side of the Pentagon, Alexandria, Virginia.

~~(U)~~ ~~(S)~~ Investigation to date has determined that Flight 77 was hijacked by five Middle Eastern males. The hijackers have been identified as KHALID AL-MIHDHAR, date of birth May 16, 1975 (Seat 12B, Coach Section); NAWAF AL-HAZMI, date of birth August 6, 1976 (Seat 5E, First Class); HANNI HANJOUR, date of birth August 30, 1972 (Seat 1B, First Class); SALEM AL-HAZMI, date of birth February 2, 1981 (Seat 5F, First Class; and MAJED MOQED, date of birth June 18, 1977 (Seat 12A, Coach Section).

~~(U)~~ ~~(S)~~ The five Flight 77 hijackers were in the United States on visas and passports from Saudi Arabia. HANJOUR is the earliest known entry into the United States. He entered the United States on October 3, 1991, from Saudi Arabia to attend the English as a Second Language (ESL) program at the University of Arizona. Believed to have returned home to Saudi Arabia at the beginning of 1992, HANJOUR re-entered the United States in April 1996 and resided in Florida for one month. HANJOUR then moved to

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 5

California, where records indicate he attended ELS Language School in Oakland until August 1996. HANJOUR began flight training in September 1996 at Sierra Aeronautical Academy Airline Training Center, also located in Oakland. HANJOUR continued flight lessons after he moved to Arizona at the end of September 1996 when he attended one month of training at Cockpit Resource Management (CRM) in Scottsdale, Arizona. He then returned to Saudi Arabia for one year. HANJOUR returned to the United States in November 1997 and again resided in Florida for approximately one month. He moved back to Arizona in December 1997 and resumed flight training at CRM. HANJOUR then began training at Arizona Aviation in Mesa, Arizona, on March 3, 1998, and continued there until his departure from the United States in April 1999.

(U) ~~(S)~~ Over a span of three days in the Spring of 1999, AL-MIHDHAR, NAWAF AL-HAZMI, and SALEM AL-HAZMI obtained visas in Jeddah, Saudi Arabia. Following a meeting in the beginning of January 2000 with a known USAMA BIN LADEN associate, AL-MIHDHAR and NAWAF AL-HAZMI entered the United States at Los Angeles, California, on January 15, 2000, and settled in the San Diego area. While residing in San Diego, both AL-MIHDHAR and NAWAF AL-HAZMI undertook flight instruction. In April 2000, NAWAF AL-HAZMI participated in a one-hour introductory lesson at National Air College in San Diego and then, along with AL-MIHDHAR, received instruction on two occasions at Sorbi Flying Club in San Diego during May 2000.

(U) ~~(S)~~ AL-MIHDHAR departed the United States in June 2000. NAWAF AL-HAZMI stayed in the San Diego area until December 2000, at which time he moved to Arizona with HANJOUR who had just returned to the United States. HANJOUR resumed his flight instruction at Arizona Aviation, after which he continued training at Pan Am International Flight Training Center, also known as Jet Tech International, in Phoenix, Arizona. In March 2001, NAWAF AL-HAZMI and HANJOUR vacated their Arizona residence and subsequently appeared in the Northern Virginia area in April 2001.

(U) ~~(S)~~ On May 2, 2001, MOQED entered the United States at Dulles International Airport, Washington, D.C., traveling from Dubai, U.A.E., with AHMED ALGHAMDI (Flight 175). NAWAF AL-HAZMI and HANJOUR arrived in New Jersey during this time and leased an apartment in Patterson. On June 29, 2001, SALEM AL-HAZMI arrived in the United States at John F. Kennedy International Airport (JFK), New York, from Dubai, U.A.E., along with ABDULAZIZ AL OMARI (Flight 11). SALEM AL-HAZMI also proceeded to New Jersey. After AL-MIHDHAR's return to the United States at JFK, New York, on July 4, 2001, all five hijackers were located in the same area of New Jersey. This is the first documented instance that all five hijackers were in close proximity of each other. Investigation has revealed association between these hijackers as well as with those of the other hijackers' flights.

(U) ~~(S)~~ In the weeks immediately preceding September 11, 2001, the hijackers of Flight 77 stayed in various motels in the

~~SECRET~~



~~SECRET~~

---- Working Copy ----

Page 6

area of Laurel, Maryland, and utilized computers to gain Internet access at the local Kinko's. During this time period, numerous documented interactions occurred in the areas of Laurel and College Park, Maryland, during this time period among the Flight 77 hijackers and the hijackers of the other flights. ZIAD JARRAH (Flight 93) was observed with the Flight 77 hijackers on occasion and also had registered at some of the same hotels in the Laurel area as the Flight 77 hijackers. Another notable interaction between the hijackers occurred on August 13-14, 2001, when NAWAF AL-HAZMI and HANJOUR traveled to Las Vegas, Nevada, at the same time as MOHAMMAD ATTA (Flight 11).

(U)

~~(S)~~ The Flight 77 hijackers commenced their travel arrangements for the September 11, 2001, flight within a few days of August 8, 2001. On August 8, 2001, AL-MIHDHAR and MOQED attempted to purchase their tickets through American Airlines' website but were unsuccessful because the address they gave could not be verified by the airlines. AL-MIHDHAR and MOQED ultimately purchased their tickets with cash on September 5, 2001, at the American Airlines counter at Baltimore-Washington International Airport. On August 27, 2001, NAWAF AL-HAZMI and SALEM AL-HAZMI purchased their tickets through the web site Travelocity.com using a Visa debit card in name of NAWAF M. AL-HAZMI. On August 31, 2001, HANJOUR attempted to purchase his ticket with a VISA debit card at Advanced Travel Services, Totowa, New Jersey. After the card was rejected because the cost of the ticket exceeded the card's credit limit, HANJOUR paid for the ticket with cash.

(U)

~~(S)~~ Throughout his stay in New Jersey and Maryland, HANJOUR continued to attend flight training at various locations. The lengthy and extensive flight training obtained by HANJOUR throughout his years in the United States makes it reasonable to believe that he became the pilot of Flight 77 on September 11th. HANJOUR was seated in Seat 1B, the first row aisle seat of the First Class section. The other hijackers were seated in pairs further back in the airplane. Subsequent examination of FAA radar plots and the flight data recorder indicate that approximately thirty-four minutes after take-off, the aircraft made a 180 degree turn from its westward flight path near Portsmouth, Ohio, to return toward Washington, D.C. The aircraft then executed a 360 degree turn to make a final descending approach into the Pentagon at an estimated air speed in excess of 400 knots. The flight cockpit recorder was later recovered at the crash site but sustained such severe damage that it was rendered unusable.

(U)

~~(S)~~ At 9:39 AM., AA Flight 77 deliberately crashed into the southwest side of the Pentagon, Alexandria, Virginia. In addition to the 53 passengers, 6 flight crew members, and 5 hijackers, 189 Pentagon employees, both civilian and military, lost their lives.

(U)

~~(S)~~ On September 12, 2001, a 1988 Toyota Corolla

~~SECRET~~

~~SECRET~~

----- Working Copy -----

b1  
b2  
b3  
b6  
b7C  
b7D

Page 7

registered to NAWAF AL-HAZMI was found in a parking lot at IAD. A subsequent search of this vehicle revealed many documents and other items associated with the hijackers, including a three page letter handwritten in Arabic. This letter was identical to those found in luggage belonging to ATTA (Flight 11) and at the crash site of United Airlines Flight 93 in Stoney Creek Township, Pennsylvania. Translation of these letters revealed specific religious guidance to prepare for the hijackings.

(U) ~~(S)~~ Following the crash of AMERICAN AIRLINES FLIGHT 77 into the Pentagon, investigation determined significant ties between the actual perpetrators of the crash (described above) and ABDULLAH. Set out below are a series of documented links between these individuals, in particular HANI HANJOUR [REDACTED]

(U) ~~(S)~~ On November 15, 1997, ABDULLAH arrived in Newark, New Jersey, via CONTINENTAL AIRLINES FLIGHT 51, and the aforementioned ELS LANGUAGE CENTERS in Melbourne, Florida, was listed as his intended destination. On November 16, 1997, HANI HANJOUR arrived in Atlanta, Georgia, via LUFTHANSA FLIGHT 444, with a listed destination of 3740 Corey Rd., Val Maria, Florida.

(U) ~~(S)~~ ABDULLAH, during an interview with the FBI on 09/15/2001, advised that in November 1997 he (ABDULLAH) arrived in Orlando, Florida, and was picked up at the airport by BANDAR ALHAZMI, who introduced him to HANI HANJOUR. ABDULLAH had previously stated that ALHAZMI had been a friend of ABDULLAH's from Saudi Arabia. [REDACTED] HANJOUR told [REDACTED] that he (HANJOUR) had met [REDACTED] at ELS, and was also interested in becoming a pilot. [REDACTED] did not know anyone named NAWAF AL-HAZMI. Investigation is continuing in an effort to determine [REDACTED] NAWAF AL-HAZMI [REDACTED]

(S)

(S)

(S)

b1  
b2  
b6  
b7C  
b7D

~~SECRET~~  
----- Working Copy -----

Page 8

(S)

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

(U) ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

(S)

[REDACTED]

(U) ~~SECRET~~

FBI investigation [REDACTED] has identified him as

~~SECRET~~



~~SECRET~~

----- Working Copy -----

b6  
b7C  
b7D

Page 9

being an Algerian national. He is a pilot and pilot instructor who had provided flight training to HANI HANJOUR (AA 77 terrorist). [redacted] is also believed to have provided training to [redacted] has utilized aliases and is affiliated with Algerian Islamic extremist activities and individuals who are associated with Algerian Islamic extremist activities in Rome, Italy; Paris, France; London, England and the United States. FBI investigation has documented over \$200,000 in deposits into [redacted] Phoenix, Arizona bank accounts. This figure is not commensurate with his earnings as a flight instructor. On 09/21/2001 [redacted] in connection with the criminal investigation into the 09/11/2001 terrorist attacks based upon his association with HANI HANJOUR. [redacted] has been released from custody [redacted] due to a lack of evidence implicating him with the September 11, 2001 terrorist attacks. He remains in [redacted] lives with his wife. Investigation is continuing concerning [redacted]

(U) ~~(S)~~ Flight logbook records for ARIZONA AVIATION show repeated instruction [redacted] during the time period September 1998 - December 1998. During this same time period, HANJOUR also received flight instruction from the same instructor [redacted] at ARIZONA AVIATION. [redacted] in December, 1998, [redacted] private pilot's license.

(U) ~~(S)~~ In January, 1999, [redacted] and according to multiple statements, began to reside in a separate apartment [redacted] Apparently at this time, due to [redacted] marriage, it was no longer feasible to reside in an apartment [redacted]

(U) ~~(S)~~ On June 23, 2001, [redacted] HANI HANJOUR joined SAWYER AVIATION SIM CLUB, purportedly to engage in simulator flight training. During June and July 2001 there are SAWYER AVIATION records that reflect that [redacted] engaged in flight simulator training at SAWYER aviation.

(U) ~~(S)~~ [redacted] a Saudi Arabian national who entered the United States during March 1997 on an F-1 (student) visa to attend MESA COMMUNITY COLLEGE located in Mesa, Arizona. Investigation into the 09/11/2001 terrorist attacks developed information [redacted] several close friends to his apartment several days after the attacks and told them that he had been taken flight lessons. [redacted] friends, who are all Saudi Arabian nationals, that he had been taking flight lessons and that they would probably be interviewed by the FBI. One of these individuals remembers [redacted] stating that he trained with HANI HANJOUR. The others could not specifically remember [redacted] stating that he had trained with HANJOUR. Each of these individuals told the FBI that they were "shocked" to learn that [redacted] had been taking flight lessons.

(U) ~~(S)~~ [redacted] interviewed by the FBI on 09/18/2001

~~SECRET~~

~~SECRET~~

---- Working Copy ----

b1  
b2  
b3  
b6  
b7C  
b7D

Page 10

concerning his association with HANI HANJOUR [redacted] denied knowing HANJOUR. It was latter determined that [redacted] did in fact know HANJOUR. On 09/20/2001 [redacted]

[redacted]

(U) ~~(S)~~ On 10/29/2001 FBI Phoenix executed a search warrant [redacted] residence. Financial documents located during this search demonstrated a financial relationship between [redacted] and the AL-RAJHI BANKING AND INVESTMENT CORPORATION. This corporation, as previously mentioned, has been identified as a financial conduit utilized by UBL/AL-QAEDA.

(U) ~~(S)~~ In regards to the relationship [redacted] [redacted] one flight instructor told the FBI that it appeared [redacted] scheduled flight simulator time [redacted] and did all of the talking with flight school employees [redacted] a French citizen from East Africa and flight instructor, told the FBI [redacted] him to provide flight simulator training [redacted] at SAWYER SCHOOL OF AVIATION located in Phoenix, Arizona during June 2001. [redacted] not to tell anyone about [redacted] training. [redacted] thought that it was "weird" that [redacted] would make such a request. [redacted] admitted to knowing HANI HANJOUR but denied providing him with any training at SAWYER during June 2001. FBI Phoenix does not believe [redacted] is being truthful concerning HANI HANJOUR. [redacted] arrested by FBI Phoenix and charged with various counts of Social Security fraud. He has been tried and convicted and was deported from the United States during April 2002.

(U) ~~(S)~~ FBI Phoenix believes that it was highly probable [redacted] were engaged in flight training at the direction of UBL/AL-QAEDA.

(S) [redacted]

(S) [redacted]

b1  
b6  
b7C

(S)

~~SECRET~~

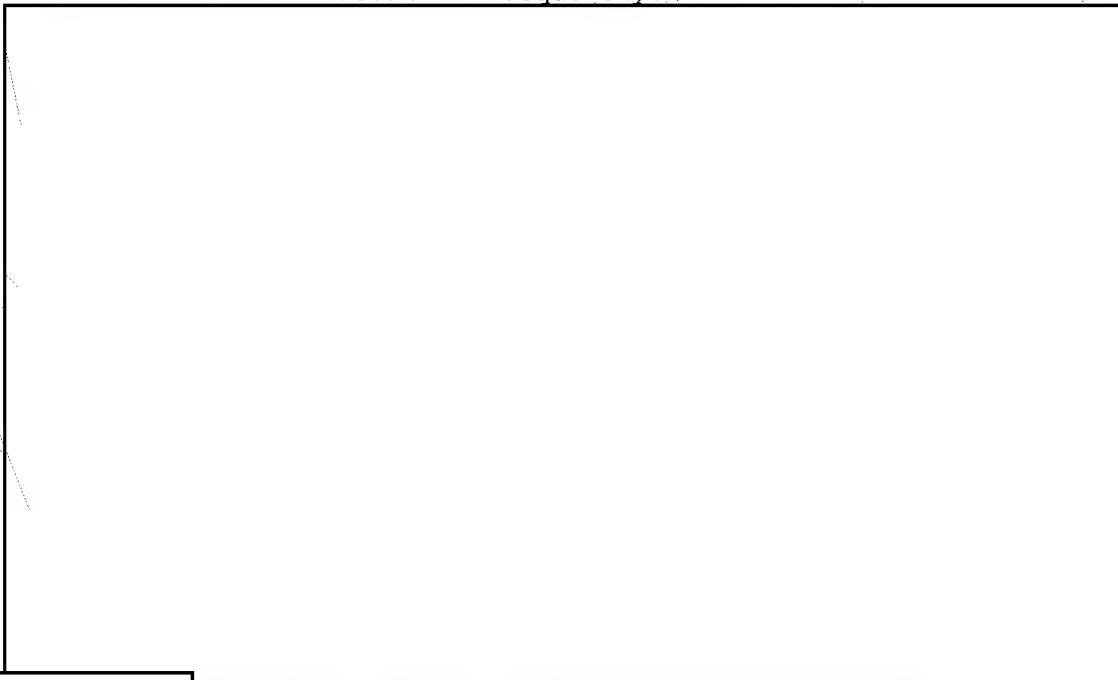
----- Working Copy -----

Page 11



(U) ~~(S)~~ Numerous interviews have disclosed that there is a regular meeting at an apartment in Tempe, Arizona, where [redacted] and various other associates meet to discuss matters of interest. The individuals attending these meetings contribute funds to secure the usage of the apartment. This information will be discussed in more detail subsequently.

(S)

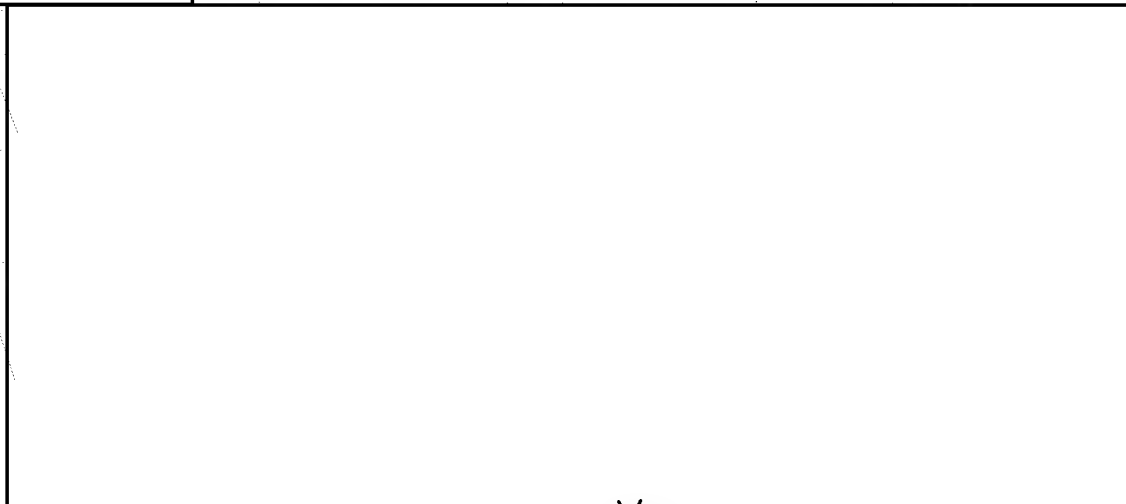


(S)

(S)

[redacted] USAMA BIN LADEN, and AL-QAEDA investigations.

(S)



(S)

~~SECRET~~



(S)

~~SECRET~~

----- Working Copy -----

Page 12

b1  
b6  
b7C

(S)

(U) ~~(S)~~ FBI interviews conducted at SAWYER AVIATION, CRM AIR TRAINING, ARIZONA AVIATION, and other Phoenix area flight schools [REDACTED] HANI HANJOUR and the other individuals discussed above, disclosed that they were not good pilot students. Several individuals interviewed indicated that they knew something was wrong with the manner in which [REDACTED] HANJOUR and others conducted extensive flight simulator training. In hindsight these instructors wish they had called the FBI to report their suspicions. FBI Phoenix believes that the purpose for these individuals extensive use of the flight simulator was to gain the necessary knowledge to manually control an aircraft in flight. This would be necessary for the terrorists, after they seized control of the aircraft, to fly the aircraft into the intended targets.

(S)

(S)

~~SECRET~~

b1  
b2  
b6  
b7C  
b7D

~~SECRET~~

----- Working Copy -----

Page 13

(S)

(U) ~~(S)~~ [redacted] the subject of a separate FBI investigation at Phoenix. [redacted] former roommate and student at ERAU at Prescott, Arizona. [redacted] interviewed by the FBI [redacted] on April 17, 2000. [redacted] in Pakistan on March 28, 2002 with senior AL-QAEDA lieutenant ABU ZUBAYDAH. Investigation has determined [redacted] was receiving training in the use of remote control devices to conduct bombings. Investigation [redacted] is continuing.

(S)

(S)

(S)

(S)

(S)

~~SECRET~~

REQ 3 SUPP #1-g

000000684

(Rev. 08-28-2000)

DATE: 01-29-2007

CLASSIFIED BY 60309 AUCTAM/MLT/LR2 DERIVATIVE

REASON: 1.4 (C)

DECLASSIFY ON: 01-29-2032

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

b1  
b2  
b6  
b7C  
b7D

**Precedence:** ROUTINE

**Date:** 09/22/2003

**To:** Phoenix

**Attn:** SSA [REDACTED]

**From:** Phoenix

Squad 16

**Contact:** [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

jlv

**Case ID #:** (U) ~~(S)~~ 199N-PX-70256 (Pending)

(S)

(S)

**Title:** (U) ~~(S)~~ RAYED MOHAMMED ABDULLAH;  
IT-UBL/AL-QAEDA

**Synopsis:** (S)

(U)

~~Derived From :~~ G-3

~~Declassify On:~~ X1

**Enclosure(s):** (S) [REDACTED]

(S)

(S)

REQ113.EC

~~SECRET~~

DR#113



(Rev. 08-28-2000)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

b6  
b7C

**Precedence:** ROUTINE

**Date:** 06/05/2002

**To:** Counterterrorism

**Attn:** UBLU  
SSA [REDACTED]

SSA [REDACTED] -USINS

b6  
b7C

**From:** Phoenix

Squad 16

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** (U) (S) 199N-PX-67026 (Pending)  
(U) (S) 199N-PX-67304 (Pending)  
(U) (S) 199N-PX-70256 (Pending)  
(U) (S) 199M-PX-67027 (Closed)  
(U) (S) 199N-PX-70412 (Pending)  
(U) (S) 199N-PX-67319 (Pending)  
(U) (S) 199Q-PX-64261 (Pending)  
(U) (S) 199N-PX-70342 (Pending)

DATE: 01-29-2007  
CLASSIFIED BY 60309 AUC/BAW/CPB/YMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-29-2032

**Title:** (U) (S) ZAKARIA MUSTAPHA SOUBRA;  
IT-UBL

**Synopsis:** (U) (S) [REDACTED]

(U) (S) ~~Derived From~~ : G-3  
~~Declassify On~~ : X1

(U) **Full Field Investigation Instituted:** 04/17/2000 NONUSPER.

**Details:** (S) The purpose of this communication is to provide the Bureau with the results of an FBI Phoenix interview [REDACTED] located at Florence, Arizona.

(S) [REDACTED]  
was interviewed by SA [REDACTED] and SA [REDACTED]

~~SECRET~~

DR# 115

~~SECRET~~

b6  
b7C

To: Counterterrorism From: Phoenix  
Re: ~~(S)~~ 199N-PX-67026, 06/05/2002

(U)

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~(S)~~

[redacted] HANI HANJOUR and an associate of NAWAF AL-HAZMI. HANJOUR and AL-HAZMI were two of the terrorists on board American Airlines (AA) flight number 77 that attacked the Pentagon on September 11, 2001. ABDULLAH took flight training with HANJOUR at various flight schools in the Phoenix, Arizona metropolitan area. [redacted] the United States during May 2002 and is currently in Yemen. [redacted]

where [redacted] of HANI HANJOUR and NAWAF AL-HAZMI. [redacted] a "very good, nice, quite Muslim." [redacted] about his interviews with the FBI. [redacted] about HANJOUR or AL-HAZMI and mentioned nothing about his appearances [redacted] Phoenix believes [redacted] being less than forthright concerning his knowledge [redacted] He claimed that he did not know [redacted] last name. [redacted] very vague about his contacts with the FBI Interviewing Agents [redacted] the FBI had physical surveillance [redacted] during May 2002 and saw [redacted] the day before [redacted]

[redacted] this fact. [redacted] explanation as to [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Phoenix  
Re: ~~(S)~~ 199N-PX-67026, 06/05/2002

b6  
b7C

(U)

why he met [redacted] went to Indiana for "personal reasons."

(U) ~~(S)~~ FAISAL AL-SALMI, a friend of ABDULLAH, was arrested by FBI Phoenix for providing false statements concerning his knowledge of HANI HANJOUR. [redacted]  
[redacted]

his attorneys and the USAO Phoenix office, stated that he flew with HANJOUR in Arizona on a private plane on one occasion. [redacted] as part of the free talk agreement, took an FBI administered polygraph. AL-SALMI was asked if a political and/or religious organization sent him to the United States to learn how to fly. AL-SALMI responded "no" to this question. His response to this question was characterized by the FBI polygraph examiner/FBI laboratory as showing deception.

[redacted] were "friends." [redacted] did not know if [redacted] knew each other from Saudi Arabia or met each other in the United States. [redacted] assisted [redacted] in obtaining an application to attend ERAU, Prescott, Arizona. [redacted] arrested by the FBI but claimed that had no personal knowledge about the circumstances concerning his arrest.

(U) ~~(S)~~ On November 19, 1999, HAMDAN AL-SHALAWI and MOHAMMED AL-QUDHAIEEN were detained by the Columbus, Ohio Police Department (CPD) and the FBI after being involved in an incident on board America West Airlines (AWA) flight 90. AL-QUDHAIEEN allegedly attempted to gain access to the cockpit on two occasions while the aircraft was in flight. He claimed during an interview with the FBI and CPD that he was looking for the restroom. AL-SHALAWI and AL-QUDHAIEEN stated that they were traveling from Phoenix to Washington, D.C. to attend a function at the Saudi Arabian Embassy. Both men were released after questioning and the case was closed without any prosecution. In light of the terrorist attacks on September 11, 2001, this incident is being reexamined to determine whether AL-SHALAWI and AL-QUDHAIEEN were conducting a dry run and/or test of America West in-flight security procedures. Investigation is continuing regarding this matter.

(U) ~~(S)~~ [redacted] a "very good Muslim." [redacted] have the Koran memorized and would take turns reciting the Koran at the ICC, Tempe, Arizona during Ramadan. [redacted] are good friends. [redacted]  
[redacted] the University of Arizona, Tucson, Arizona. [redacted] has only met [redacted] two times. He could not remember when. The first time he met [redacted]

~~SECRET~~



~~SECRET~~b1  
b6  
b7CTo: Counterterrorism From: Phoenix  
Re: (S) 199N-PX-67026, 06/05/2002

(U)

was at [redacted] home. The second time was at [redacted] home in Tucson. [redacted] claimed that the only knowledge he has concerning [redacted] involvement in the AWA incident was what he heard in the media. [redacted] being "close friends" [redacted] does not know if [redacted] before coming to the United States. Phoenix believes [redacted] not being completely truthful concerning his (SOUBRA's) relationship with AL-SHALAWI and AL-QUDHAIEEN and his knowledge of the AWA incident.

[redacted]

(U) (S) [redacted] knowing HANI HANJOUR and NAWAF AL-HAZMI. He also denied having any knowledge of and/or involvement with the September 11, 2001 terrorist attacks. Phoenix notes that [redacted] through his own admissions, placed himself in the social circle that Phoenix believes HANJOUR and AL-HAZMI moved in during the time period they were in the Phoenix metropolitan area. Phoenix believes that it is likely that [redacted] HANJOUR and AL-HAZMI however no proof of this exists at the present time.

(U) (S) [redacted] a "militant." [redacted] supported armed struggle and Jihad. [redacted] told him that he was planning on leaving the United States to attend military camps in Afghanistan. [redacted] believed these camps to be AL-QAEDA camps. [redacted] was calling people around the United States and overseas making his travel arrangements to get into Afghanistan. [redacted] did not know who [redacted] was calling or what phone he was using when he was making these arrangements. [redacted] stated that he did not know how [redacted] got to Afghanistan. [redacted] could not remember specifically when [redacted] left the United States. [redacted] that his father wanted him to leave the United States. It is not known if [redacted] father knew of his desire/plans to travel to Afghanistan. SOUBRA believes that [redacted] to Saudi Arabia for a period of time before going to Afghanistan.

(U) (S) [redacted] via e-mail, sometime during the Spring 2001. [redacted] does not know where [redacted] was when he e-mailed him. [redacted] in this e-mail wanted [redacted] to get the names of ten electrical engineering companies located across the United States. [redacted] wanted to get a job at one of these companies. [redacted] a list of ten companies. [redacted] was not clear how he came up with this list nor

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Phoenix  
Re: ~~(S)~~ 199N-PX-67026, 06/05/2002

b6  
b7C

(U)

could remember the names of any of the companies. [redacted]  
[redacted] e-mailed him back after obtaining the list of companies and  
expressed an interest in a company located in Kansas. [redacted]  
[redacted] provide any additional information concerning this  
company or where in Kansas it was located.

(U)

(U)

(U) ~~(S)~~ Interviewing Agents told [redacted] the FBI had  
developed information indicating that he had traveled to Seattle,  
Washington several times during the Spring 2000. [redacted] be  
surprised that the FBI knew this. [redacted] took several  
trips to Seattle [redacted]

(U)

~~SECRET~~

To: Counterterrorism From: Phoenix  
Re: ~~(S)~~ 199N-PX-67026, 06/05/2002

b6  
b7C

(U)

[redacted] Phoenix notes that HANI HANJOUR and NAWAF AL-HAZMI (AA 77 terrorists) resided at 2221 W. Farmdale, Apartment 10, Mesa, Arizona for several weeks during December 2000. HANJOUR and AL-HAZMI rented apartment 10 from a Pakistani [redacted] (subject 199N-PX- 70342). [redacted] not made aware of the fact that the FBI followed him to this address. Interviewing Agents asked [redacted] did know [redacted] and that he had met him at the ICC, Tempe, Arizona. [redacted] saw on the ICC bulletin board that [redacted] was renting an apartment [redacted] [redacted] he looked at the apartment and did not like it and therefore did not rent it.

(U) ~~(S)~~ [redacted] the only person that has visited him since his arrest on May 22, 2002 has been an individual named [redacted] a Palestinian, is in his early to mid 30s in age. He is employed for a Phoenix area company that provides maintenance to medical/hospital equipment. [redacted] met [redacted] at the ICC, Tempe, Arizona. [redacted] did not say how long he has known [redacted] A Preliminary Inquiry (P.I.) will be initiated in an effort to fully identify him and to determine if he is engaged in international terrorism activities.

(U) ~~(S)~~ Phoenix will attempt to interview [redacted] in the near future. Investigation is continuing

~~SECRET~~



~~SECRET~~ ORCON NOFORN

Memorandum



b6  
b7C

b6  
b7C

To : Mr. James. A. Baker Date August 1, 2002  
Counsel, Office of Intelligence  
Policy and Review  
From : Pasquale J. D'Amuro ALL INFORMATION CONTAINED  
Assistant Director HEREIN IS UNCLASSIFIED EXCEPT  
Counterterrorism Division WHERE SHOWN OTHERWISE  
Subject : HAMED AL-SULAMI - NONUSPER  
INTERNATIONAL TERRORISM - UBL/AL-QAEDA

ACTION MEMORANDUM

(U) ~~SECRET~~

1. [REDACTED]
2. 1993 Gold colored Mercury, Marquis, four door sedan bearing Arizona license plate: [REDACTED] and 1992 Maroon colored Pontiac, Bonneville, four door sedan bearing Arizona license plate: [REDACTED]

3. [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

DATE: 01-29-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/CLS Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-29-2032

DMC:dmc (5)

Classified by: ~~8393, ITOS, CTD~~  
Reason: ~~1.5(c)~~  
Declassify on: ~~X1~~

~~SECRET~~ ORCON NOFORN

DR#116

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

b6  
b7C

**Precedence:** ROUTINE

**Date:** 10/16/2003

**To:** Counterterrorism  
Riyadh

**Attn:** ITOS 1/CONUS 1/TEAM 2  
SSA [REDACTED]  
**Attn:** LEGAT Riyadh

**From:** Phoenix  
Squad 16  
**Contact:** SA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** [REDACTED]

DATE: 01-29-2007

CLASSIFIED BY 60309 AUC/BAW/CPB/YMW

**Drafted By:** [REDACTED]:rcd

REASON: 1.4 (c)

DECLASSIFY ON: 01-29-2032

**Case ID #:** (U) ~~(S/NF/OC)~~ 315N-PX-67027 (Pending)

**Title:** (U) ~~(S/NF/OC)~~ HAMDAN GHAREEB AL-SHALAWI;  
IT-UBL/AL QAEDA

**Synopsis:** (U) ~~(S/NF/OC)~~ Set lead for LEGAT Riyadh and Counterterrorism  
Division (CTD).

(U) ~~(S/NF/OC)~~ ~~Derived From~~ : G-3  
~~Declassify On~~ : X1

**Details:** (U) ~~(S/NF/OC)~~ The purpose of this communication is to set a lead  
for LEGAT Riyadh to obtain the names of individuals who applied for  
VISAS to travel to the United States from 07/25/2001 to 08/15/2001.

(U) ~~(S/NF/OC)~~ [REDACTED]  
[REDACTED]

b6  
b7C

(U) ~~(S/NF/OC)~~ [REDACTED]

(U) ~~(S/NF/OC)~~ Investigation of the 09/11/2001 terrorist  
attack revealed that the hijackers arrived in small groups within a

~~SECRET~~/ORCON/NOFORN

DR# 117

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Phoenix  
Re: ~~(S/NF/OC)~~ 315N-PX-67027, 10/16/2003

b1  
b2  
b6  
b7C

(U)

few days of each other. Further investigation during PENTTBOM indicated that 09/11/2001 hijacker Mohammed Atta was at the Orlando International Airport to pick-up Al-Qahtani.

(S)

(U) ~~(S/NF/OC)~~ Investigation by Phoenix has connected Al-Shalawi to a number of Al Qaeda subjects, including: Ghassan Al-Sharbi, who was arrested with Senior Al Qaeda leader Abu Zabaydah in Pakistan in 03/2002; [REDACTED]

[REDACTED] 09/11/01 hijacker/pilot Hani Hanjour: Hamed

(S)

(U)

(U)

(U)

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Phoenix  
Re: ~~(S/NF/OC)~~ 315N-PX-67027, 10/16/2003

b6  
b7C

(U)

[redacted] the direction of Al Qaeda. The 09/11/2001 investigation revealed that the hijackers arrived in the United States in small groups. Thus, it is possible that [redacted]

[redacted] and that there may be unidentified subjects who were also part [redacted] and who, based on the 09/11/2001 hijacker pattern, would have applied for a United States VISA in the same timeframe [redacted]

(U) ~~(S/NF/OC)~~ Phoenix requests that LEGAT Riyadh query all VISA applicants for the dates 07/25/2001 to 08/15/2001 to obtain a list of all such applicants and provide this list to CTD. Phoenix further requests this list be reviewed by CTD, and then distributed to all Field Offices in an attempt to identify any individuals who have applied for a VISA during the same time frame [redacted] who may be in the United States and/or the subject of an FBI investigation.

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Phoenix  
Re: ~~(S/NF/OC)~~ 315N-PX-67027, 10/16/2003

(U)

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT FBIHQ, DC

(U) ~~(S)~~ If the list of VISA applicants as requested is available, Phoenix requests this list be checked by appropriate intelligence agencies and then disseminated to FBI field offices in an attempt to identify any other operatives that were part of an organized group traveling to the United States for operational purposes.

Set Lead 2: (Action)

RIYADH

AT RIYADH, SAUDI ARABIA

(U) ~~(S)~~ Attempt to obtain the names and identifying information of all United States VISA applicants for the time period 07/25/2001 to 08/15/2001. Upon obtaining, provide list to FBIHQ for further analysis. If this task has already been performed, please advise Phoenix Division.

♦♦

~~SECRET/ORCON/NOFORN~~



~~SECRET~~/NOFORN/ORCON



U.S. Department of Justice

Federal Bureau of Investigation

DATE: 01-29-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-29-2032

Washington, D. C. 20535-0001

b1

b6

b7C

July 25, 2002

~~(S)~~ HAMED HAMDAN AL-SULAMI.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTERNATIONAL TERRORISM - USAMA BIN LADEN/AL-QAEDA

(S)

OFFICE OF ORIGIN: Phoenix, Arizona

(S)

(S)

AL-QAEDA

(U) AL-QAEDA, under the leadership of USAMA BIN LADEN, has declared holy war on the United States for its "occupation of holy lands" and has issued a total of three fatwas (religiously sanctioned opinions on civil or religious matters), in which it declared the duty of every Muslim to kill Americans, civilian or military, wherever possible.

~~Derived from: G-3~~

~~Declassify on: X1~~

~~SECRET~~/NOFORN/ORCON

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

REQ 3-1q

000000201

DR#118 (19 pgs.)

~~SECRET~~/NOFORN/ORCON

(U) The name AL-QAEDA, or "the Base," dates back to 1988 and reportedly originated from the term used to refer to one of USAMA BIN LADEN'S (UBL) guesthouses, where the Mujahidin that came to fight in Afghanistan were required to register. These registration records later provided extensive contacts to Islamic fighters around the world. AL-QAEDA includes, in addition to the warriors present at USAMA BIN LADEN'S camps, a loose network of terrorist cells throughout the world. The most outstanding features of AL-QAEDA are its international outreach and vast financial resources, derived mainly from USAMA BIN LADEN'S personal wealth and financial dealings.

(U) USAMA BIN LADEN was raised in Saudi Arabia in a wealthy, high profile, family of Yemeni origins. The beginning of his radicalization dates back to his university studies in Jeddah, Saudi Arabia, where he was linked to members of the Muslim Brotherhood. Later, his involvement in the Afghan struggle against the Soviet occupation played a major role in shaping his ideology. During this experience, he found a sense of purpose and became deeply religious. USAMA BIN LADEN also made contacts with Islamic fighters from around the world and participated in a victorious struggle against a secular superpower. The combination of USAMA BIN LADEN'S wealth, connection to, and command over experienced, motivated, and radical Islamic militants, and his fervent anti-U.S. orientation make him a serious threat to U.S. national security.

(U) AL-QAEDA operated approximately 12 training camps in Afghanistan, in which it has reportedly trained as many as 5,000 militants. These militants have allegedly created cells in 50 countries. Some of these trainees may be "sleeper" agents, who live undetected among local populations.

(U) AL-QAEDA members are familiar with modern communications and have been reported to use encrypted e-mail, cellular phones, satellite communications, and training manuals on CD-ROMs. The group emphasizes the symbolic value of targets when making its selection, e.g., U.S. embassies, World Trade Center, military barracks, USS Cole, etc.

(U) The U.S. State Department currently links AL-QAEDA to many recent terrorist attacks, among them the World Trade Center bombing (February 1993); the attacks in Riyadh (November 1995) and Dhahran (June 1996), Saudi Arabia; the assassination attempt on Egyptian President Mubarak in Ethiopia (June 1995); the near-simultaneous bombings of the U.S. embassies in Nairobi, Kenya, and Dar-es-Salaam, Tanzania (August 1998); and the bombing of the USS Cole in Yemen (November 2000).

~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

b1  
b6  
b7C

(U) AL-QAEDA may have several hundred to several thousand members. AL-QAEDA serves as a focal point or umbrella organization for a worldwide network that includes, among others, many Sunni Islamic extremist groups such as EGYPTIAN ISLAMIC JIHAD, some members of AL-GAMA'AT AL-ISLAMIYYA, the ISLAMIC MOVEMENT OF UZBEKISTAN, and the HAKKAT UL-MUJAHIDIN. AL-QAEDA has a worldwide reach, has cells in a number of countries, and is reinforced by its ties to Sunni extremist networks. USAMA BIN LADEN and his key lieutenants resided in Afghanistan, and the group maintained terrorist training camps there. Due to law enforcement activities and the military campaign, entitled "Operation Enduring Freedom," AL-QAEDA has suffered a significant disruption, including the demise or capture of hierarchical members of AL-QAEDA. The current whereabouts of USAMA BIN LADEN is unknown.

INVESTIGATION TO DATE

(S)

(S)

(S)

~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

b1  
b6  
b7C

(S)

[REDACTED]

(U)

[REDACTED] who has been detained in connection with Operation Enduring Freedom in Afghanistan, was interviewed, in part, regarding [REDACTED] at the Bagram Air Base (AB) in Afghanistan. [REDACTED] was able to confirm the identity of [REDACTED] when given the opportunity to view him on 06/03/2002, through a slot in a wooden door at Bagram AB. [REDACTED] pledged bayat (allegiance) to USAMA BIN LADEN (UBL) at the AL FAROOQ training camp in Afghanistan. [REDACTED] in mid July 2001 at the AL FAROOQ training camp. [REDACTED] one of the leaders at the camp, assigned [REDACTED] to assist [REDACTED] due to [REDACTED] inability to speak Arabic and AL-SHARBI'S ability to speak English. BELMAR explained that while in his 5th week of training at the AL FAROOQ camp, he was given the opportunity to meet UBL. [REDACTED] was angry with [REDACTED] as he believed he was conned to pledge bayat to UBL by [REDACTED] that is, [REDACTED] was not fully aware of the significance of the bayat.

(S)

[REDACTED]

(U) (S) HANI HANJOUR and NAWAF AL-HAZMI, both deceased, are believed to have participated in the hijacking of AMERICAN AIRLINES FLIGHT 77 on 09/11/2001. HANJOUR was further believed to have flown the plane into the Pentagon. [REDACTED] admitted to knowing HANJOUR.

(S)

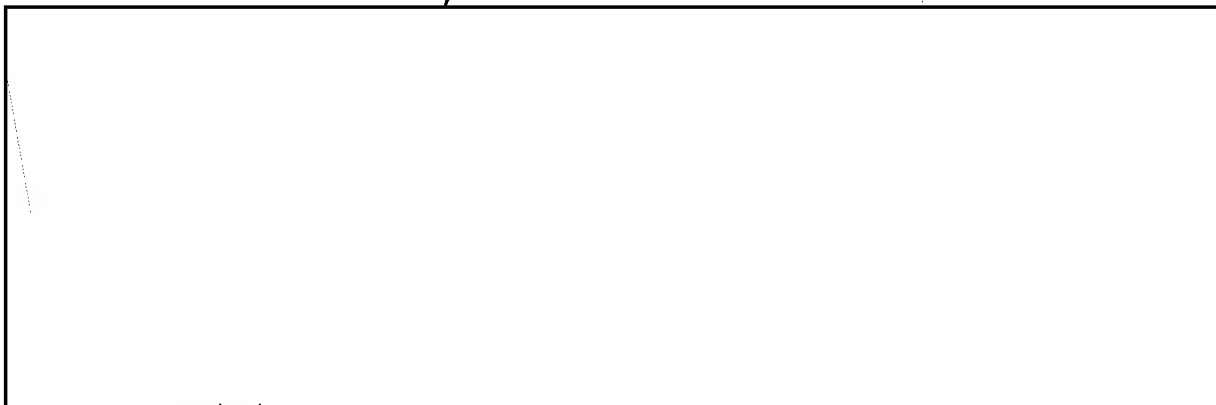
[REDACTED]

~~SECRET~~/NOFORN/ORCON

b1  
b2  
b3  
b6  
b7C  
b7D

~~SECRET/NOFORN/ORCON~~

(S)

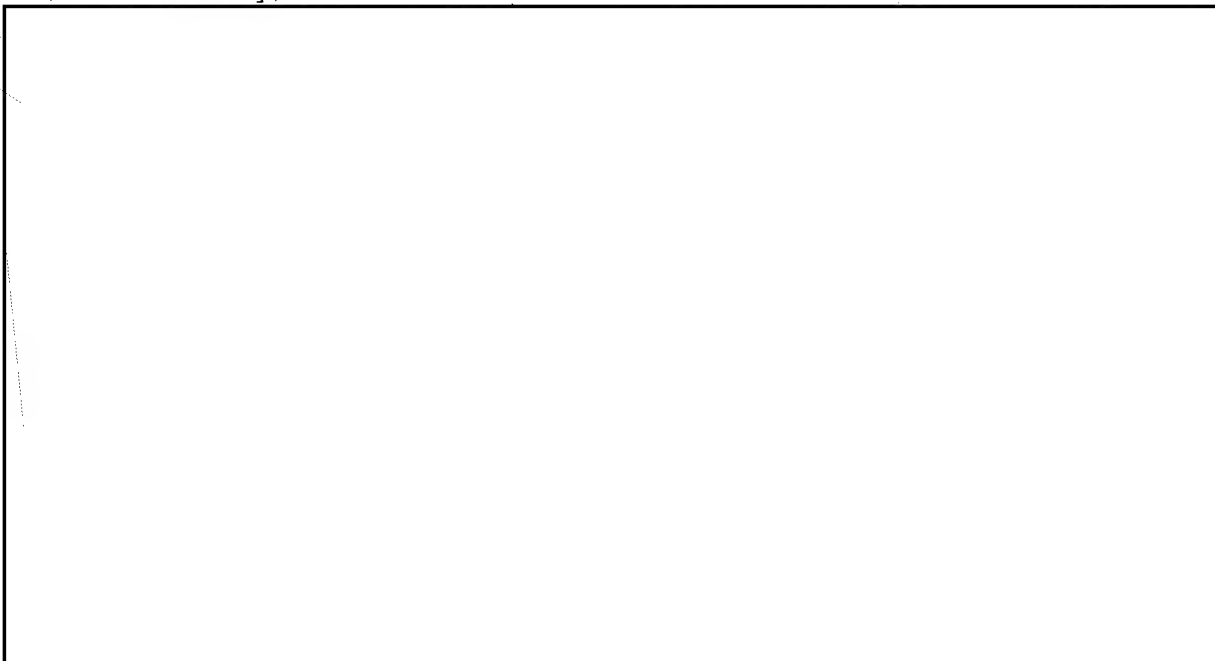


(U) ~~(S)~~ On [redacted] F-1 (student) visa application,

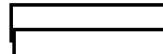
[redacted] indicated that he [redacted] would be responsible for the support and sponsoring in regard to the finances [redacted]. A letter from AL RAJHI BANKING AND INVESTMENT CORP., Riyadh, Saudi Arabia, confirms that [redacted] is a customer of AL RAJHI BANKING, and possesses a balance of \$50,000 (U.S. currency).

(S)

(S)



(U) ~~(S)~~



b6  
b7C  
b7D



~~SECRET/NOFORN/ORCON~~



~~SECRET/NOFORN/ORCON~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

b1  
b6  
b7C

DATE: 01-29-2007

Washington, D. C. 20535-0001

CLASSIFIED BY 60309 AUC/TAM/MLT/CLS Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-29-2032

November 8, 2002

~~(S)~~ FAHAD SALEM AWADH MOHSIN AL-WAHEDI,  
also known as,  
Fahad Salem Al-Wahedi;

INTERNATIONAL TERRORISM - USAMA BIN LADEN/AL-QAEDA

(S)

OFFICE OF ORIGIN: Phoenix

(S)

INVESTIGATIVE SUMMARY PREPARED:

BASIS FOR INVESTIGATION:

(S)

AL-QAEDA

(U) AL-QAEDA, under the leadership of Usama Bin Laden, has declared holy war on the United States for its "occupation of holy lands" and has issued a total of three fatwas (religiously sanctioned opinions on civil or religious matters), in which it declared the duty of every Muslim to kill Americans, civilian or military, wherever possible.

(U) The name AL-QAEDA, or "the Base," dates back to 1988 and reportedly originated from the term used to refer to one

~~Derived from: G-3~~  
~~Declassify on: X1~~

~~SECRET/NOFORN/ORCON~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DR#119

~~SECRET~~/NOFORN/ORCON

of Usama Bin Laden's (UBL) guesthouses, where the Mujahidin that came to fight in Afghanistan were required to register. These registration records later provided extensive contacts to Islamic fighters around the world. AL-QAEDA includes, in addition to the warriors present at Usama Bin Laden's camps, a loose network of terrorist cells throughout the world. The most outstanding features of AL-QAEDA are its international outreach and vast financial resources, derived mainly from Usama Bin Laden's personal wealth and financial dealings.

(U) Usama Bin Laden was raised in Saudi Arabia in a wealthy, high profile, family of Yemeni origins. The beginning of his radicalization dates back to his university studies in Jeddah, Saudi Arabia, where he was linked to members of the Muslim Brotherhood. Later, his involvement in the Afghan struggle against the Soviet occupation played a major role in shaping his ideology. During this experience, he found a sense of purpose and became deeply religious. Usama Bin Laden also made contacts with Islamic fighters from around the world and participated in a victorious struggle against a secular superpower. The combination of Usama Bin Laden's wealth, connection to, and command over experienced, motivated, and radical Islamic militants, and his fervent anti-U.S. orientation, make him a serious threat to U.S. national security.

(U) AL-QAEDA operated approximately 12 training camps in Afghanistan, in which it has reportedly trained as many as 5,000 militants. These militants have allegedly created cells in 50 countries. Some of these trainees may be "sleeper" agents, who live undetected among local populations.

(U) AL-QAEDA members are familiar with modern communications and have been reported to use encrypted e-mail, cellular phones, satellite communications, and training manuals on CD-ROMs. The group emphasizes the symbolic value of targets when making its selection, e.g., U.S. embassies, World Trade Center, military barracks, USS Cole, etc.

(U) The U.S. State Department currently links AL-QAEDA to many recent terrorist attacks, among them the World Trade Center bombing (02/1993); the attacks in Riyadh (11/1995) and Dhahran (06/1996), Saudi Arabia; the assassination attempt on Egyptian President Mubarak in Ethiopia (06/1995); the near-simultaneous bombings of the U.S. embassies in Nairobi, Kenya, and Dar-es-Salaam, Tanzania (08/1998); and the bombing of the USS Cole in Yemen (11/2000).

~~SECRET~~/NOFORN/ORCON

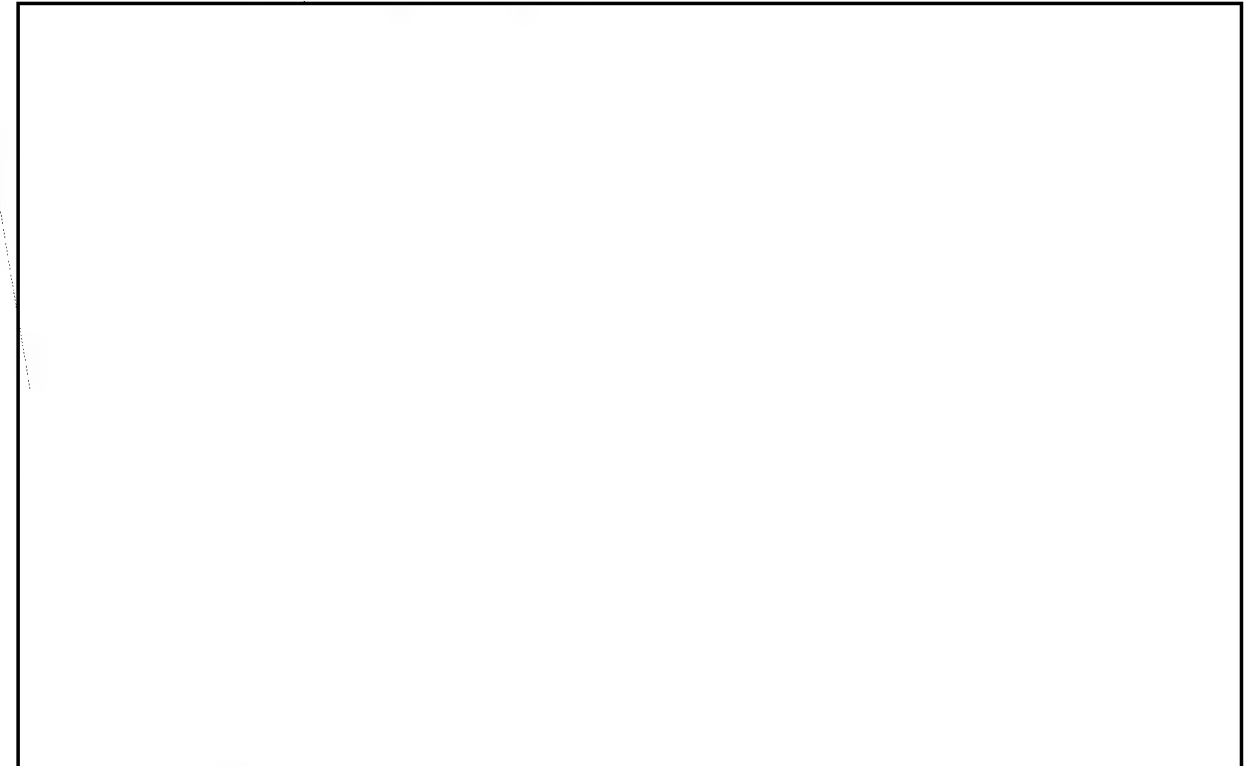
~~SECRET~~/NOFORN/ORCON

b1  
b6  
b7C

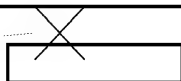
(U) AL-QAEDA may have several hundred to several thousand members. AL-QAEDA serves as a focal point or umbrella organization for a worldwide network that includes, among others, many Sunni Islamic extremist groups such as EGYPTIAN ISLAMIC JIHAD, some members of AL-GAMA'AT AL-ISLAMIYYA, the ISLAMIC MOVEMENT OF UZBEKISTAN, and the HAKKATAT UL-MUJAHIDIN. AL-QAEDA has a worldwide reach, has cells in a number of countries, and is reinforced by its ties to Sunni extremist networks. Usama Bin Laden and his key lieutenants resided in Afghanistan, and the group maintained terrorist training camps there. Due to law enforcement activities and the military campaign, entitled "Operation Enduring Freedom," AL-QAEDA has suffered a significant disruption, including the demise or capture of hierarchical members of AL-QAEDA. The current whereabouts of Usama Bin Laden is unknown.

INVESTIGATION TO DATE

(S)



(U)



b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-30-2007 BY 60309 AUC/TAM/MLT/LR 2 Derivative

(Rev. 08-28-2000)

**FEDERAL BUREAU OF INVESTIGATION**

b3  
b6  
b7C

**Precedence:** ROUTINE

**Date:** 09/16/2001

**To:** Counterterrorism

**Attn:** SIOC Intelligence Unit

SSA [REDACTED]

UC [REDACTED]

Dallas

New York

Newark

Washington Field

San Diego

I-49

SA [REDACTED]

**From:** Phoenix

Squad 16

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:glp

**Case ID #:** 265D-NY-280350 (Pending)  
265D-NY-280350-PX (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE #182

**Synopsis:** To advise receiving offices of Hani Hanjour and Nawaf Alhazmi's activities in Phoenix, Arizona.

**Enclosure(s):** Hani Hanjour's training file from Jet Tech International.  
Hani Hanjour's FAA medical certificate forms.

**Details:** On 09/11/2001, Hani Hanjour and Nawaf Alhazmi are believed to be two of the hijackers responsible for the crashing of American Airlines flight #77 into the Pentagon. Both individuals were listed on the flight manifest. Hanjour is known to have trained in at least three aviation schools in the Phoenix area. The FBI, Phoenix's investigation has determined the following:

Hani Hanjour, DOB: 08/30/1972, entered the United States on 12/08/2000 in Cincinnati, Ohio. He listed his intended destination as California.

DR#123

To: Counterterrorism From: Phoenix  
Re: 265D-NY-280350, 09/16/2001

b6  
b7C

12/12/2000, Hani Hanjour and Nawaf Alhazmi rented the upstairs back bedroom at 2221 West Farmdale Avenue #10, Mesa Arizona. On 12/21/2001 Hani Hanjour registered for training at Jet Tech International, Phoenix, Arizona.

[redacted] Hanjour and Alhazmi at 2221 West Farmdale Avenue #10, Mesa, Arizona stated he accompanied them to Pan Am flight school (Jet Tech International), where Hanjour picked up his enrollment sheets. Hanjour was going to fly Boeing 737 or 747. The total cost of the course was estimated at \$14,000 which seemed strange to [redacted] as in the past, Hanjour complained about not having money. [redacted] Hanjour how he could afford the cost of the training and Hanjour grinned and said he would find a way.

On several occasions, [redacted] Hanjour and Alhazmi to Arizona State University (ASU), where the two used the library computers to check their e-mails. Alhazmi had a Hotmail account, but [redacted] did not know what e-mail service Hanjour used. On another occasion, the three of them went to the Tempe public library to use Internet. Hanjour and Alhazmi chatted in Arabic in an Arabic chat room.

[redacted] Hanjour and Alhazmi as very religious and the two prayed five times a day. Hanjour and Alhazmi would also walk to a neighboring apartment complex to make telephone calls from a public pay phone utilizing Capital Hill phone cards.

[redacted] the two talking about the Saudi royal family and how the royal family was taking all the oil profits for themselves and was not sharing it with the Saudi people. The two hated the royal family. They claimed in the past, all Saudis were perceived to be wealthy. However, after Desert Storm, things changed with the United States taking all of Saudi Arabia's wealth. All Saudis are no longer rich and there are now a poor class of Saudis.

On 01/10/2001, the two signed a three-month lease and rented a one bedroom apartment at Indian Springs Village Apartments, 1031 South Stewart Street #2144, Mesa, Arizona.

02/08/2001, Hanjour began his training at Jet tech International to obtain a limited type rating. Hanjour was limited due to only having 250 hours of flight time, but had ratings for commercial pilot, airplane multi-engine, land instrument airplane, and airplane single-engine land. Hanjour paid \$7,495 in cash for course fees. Within days of the



To: Counterterrorism From: Phoenix  
Re: 265D-NY-280350, 09/16/2001

b3  
b6  
b7C

ground school, it was clear to the instructors that Hanjour could not complete the course due to language difficulties.

Hanjour was advised to withdraw from the program and return when he spoke better English. However, Hanjour was determined to obtain training and sought out simulator training time. He advised the scheduling administrator that he could not return home until he had completed some training. He had been in the United States for some time and his father expected him to show confirmation for his training.

Hanjour received four hours of system integration training and over 28 hours of simulator training, exceeding what students enrolled in the program normally receive. Hanjour completed his simulator training on 03/16/2001 and requested documentation from Jet Tech International detailing his training. Jet Tech International provided Hanjour a certificate for completing 60 hours of Boeing 737-200 systems ground training.

Hanjour inquired about training for 757 type aircraft and may have been directed to the Pan Am main corporate office in Miami, Florida.

On 03/31/2001 Hani Hanjour and Nawaf Alhazmi moved out of the Indian Springs Village Apartments, Mesa, Arizona.



A search of Sawyer School of Aviation (Sky Harbor Airport) records revealed, Hanjour flew for training a Cessna 172SP, "aircraft single engine land" (ASEL), tail number 2461S, six times between 05/05/2000 through 09/17/2000. A further search revealed a second record for Hanjour identifying him as a member of a simulator club from 06/23/2001 through 07/29/2001.

According to the Salt River Project (SRP), a utilities company, on 04/20/2001, SRP was contacted telephonically by Hanjour requesting his utility deposit totaling \$120 be forwarded to [REDACTED]

[REDACTED] on 08/27/2001, an UNSUB claiming to be a family member contacted SRP and requested that the deposit be forwarded [REDACTED]

To: Counterterrorism From: Phoenix  
Re: 265D-NY-280350, 09/16/2001

b6  
b7c

20707. On 09/14/2001, again an UNSUB claiming to be a family member of Hanjour requested the deposit be forwarded to [REDACTED]  
[REDACTED]

Hanjour initially entered the United States on 10/31/1991. FBI, Phoenix, has identified several possible associates and former roommates that have aviation background, as well as previous addresses in Arizona:

ADDRESSES:

3839 E. Glenn Road, B-211, Tucson, AZ (intended address listed for 10/3/91 entry into U.S.)  
902 N. 4th Avenue, Tucson, AZ 85705 (AZ DL issued 11/29/91)  
1362 S. Vineyard, #2082, Mesa, AZ 85210 (Mesa PD incident report, 9/3/98)  
2311 E. Union Hills, #129, Phoenix, AZ 85024 (vehicle registration for 1990 Hyundai)  
1050 S. Stanley, Tempe, AZ 85281 (Medical/Student Pilot Certificate, 4/7/99)  
P.O. Box 1717, Taife, Saudi Arabia (Airman Certificate/Rating Application, 2/8/01).

TELEPHONE NUMBERS:

(602) 898-9866 (Mesa PD reports, 9/3/98 and 9/4/98)  
(602) 736-1167 (Medical/Student Pilot Certificate, 4/7/99)

DRIVERS LICENSES:

Arizona: B111977869, issued 11/29/91  
International/Saudi Arabia #190311 (Mesa PD incident report, 9/3/98)

CERTIFICATION:

FAA Commercial Pilot license #2576802, issued 4/15/99

PASSPORTS AND ENTRIES:

A669998 Hani Hanjoor, DOB 7/20/73, Saudi  
Admission #66379200305  
Admitted 11/16/77, Atlanta GA, Lufthansa flight 444  
Visa issued Jeddah, 11/2/77  
intended address: 3740 Corey Road, Val Maria, FL  
Departed 4/28/99, from NY (Kennedy), RJ flight 262

VEHICLES:

1990 Hyundai Excel: 2-door, blue  
VIN #: KMHVD32J7LU052400  
AZ plate: 563 AZM  
registered owners: Hani Hanjoor  
[REDACTED]

To: Counterterrorism From: Phoenix  
Re: 265D-NY-280350, 09/16/2001

b6  
b7C

1988 "Japan blue": license 3JFZ283

ASSOCIATES:



Both listed associates were also former roommates and attended flight training with Hanjour at CRM Airline training Center, 14605 North Airport Drive, Suite 120, Scottsdale, Arizona in 1997.

To: Counterterrorism From: Phoenix  
Re: 265D-NY-280350, 09/16/2001

b6  
b7C

**LEAD(s):**

**Set Lead 1:**

ALL RECEIVING OFFICES

Information provided to disseminate Hani Hanjour and Nawaf Alhazmi's activities in The Phoenix metro area, as well as to assist the receiving offices in the investigations.

**Set Lead 2:**

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

to conduct logical investigation to determine Hani Hanjour's association to [REDACTED]  
[REDACTED]

**Set Lead 3:**

WASHINGTON FIELD

AT LAUREL, MARYLAND

to conduct logical investigation to determine Hani Hanjour's association to [REDACTED]  
[REDACTED]

♦♦

FD-302 (Rev. 10-6-95)

- 1 -

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

JENNIFER L. STANGEL [REDACTED]

[REDACTED] was contacted and interviewed by SA [REDACTED] on 09/14/2001. STANGEL was advised of the identity of the interviewing Agent and the nature of the interview. She provided the following information.

STANGEL is employed by SAWYER , SCHOOL OF AVIATION, hereafter referred to as SAWYER, 2730 Sky Harbor Blvd., Phoenix, Arizona 85034, telephone number: (602) 273-1202, facsimile number: (602) 244-2282.

[REDACTED] SAWYER. [REDACTED]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-30-2007 BY 60324 AUC/BAW/CPB/YMW

Investigation on 09/14/2001 at Phoenix, Arizona

File # 265D-NY-280350-PX

Date dictated 09/15/2001

by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

DR#131



~~SECRET~~

----- Working Copy -----

b6  
b7C

Page 1

Precedence: PRIORITY

Date: 02/19/2002

To: Counterterrorism  
Investigative Services  
Brussels  
Canberra  
Copenhagen  
London  
Madrid  
New York

Attn: UBL Unit  
Telephone Applications Unit  
ALAT [REDACTED]  
ALAT [REDACTED]  
ALAT [REDACTED]  
ALAT [REDACTED]  
ALAT [REDACTED]  
PENTBOM Investigative Team  
SSA [REDACTED]  
SA [REDACTED]  
ALAT [REDACTED]  
ALAT [REDACTED]

b6  
b7C

Paris  
Rome

From: Phoenix  
Squad 16  
Contact: SA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED] lwk

DATE: 01-30-2007  
CLASSIFIED BY 60324 AUC/BAW/CPB/YMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-30-2032

Case ID #: (U) 265A-NY-280350-CD (Pending)

Title: (U) PENTBOM  
MC 182

Synopsis: (U) Request for information regarding telephone  
numbers contacted [REDACTED]

(U) ~~Derived From~~: G-3  
~~Declassify On~~: X1

Administrative: (U) For information of the receiving offices, please be advised that international telephone numbers uploaded into the Telephone Applications Database have been found to be incomplete. This has occurred, in part, because the country codes were not included or the toll records were parsed by the telephone companies; therefore, incomplete numbers ended up being uploaded. This communication is requesting information on telephone numbers which have been verified by analysts as being an accurate representation of the complete number as provided by the associated telephone companies. In requesting information regarding telephone numbers, please request the data in an electronic format and verify that the toll records include complete telephone numbers. The submitting Agent has been working closely with Special Agent [REDACTED] of the New York Division and SA [REDACTED] provided telephonic concurrence for Phoenix to request the telephone information from the

Case ID : 265A-NY-280350-CD

Serial : 17302

~~SECRET~~

REQ 3 Supp. #1-g  
DR # (35 (13895))

000002045

~~SECRET~~

----- Working Copy -----

b1  
b6  
b7C

Page 2

aforementioned Legats.

Details: (U) [redacted]  
was recently released on bail in the United Kingdom pending  
extradition proceedings stemming from federal indictments in  
Phoenix, Arizona. [redacted]  
[redacted]

interest due to his association with Hani Hanjour and others who  
are linked to Algerian Islamic extremist organizations.

(S)

(S)

(U) By way of background, efforts are continuing to  
determine the [redacted] relationship with Hani Hanjour.  
As set forth below, we have information which indicates [redacted]  
may have provided training to Hanjour. To date, however, we have  
no documentation showing [redacted] trained Hanjour. We have  
documentation [redacted] the same plane with Hanjour  
while Hanjour was receiving training [redacted] on  
03/08/1999. Moreover, [redacted] the submitting Agent  
on 12/01/2001 that Hanjour would have had to approve of [redacted]  
accompanying them on the training flight in order [redacted] to

~~SECRET~~

~~SECRET~~b6  
b7C

---- Working Copy ----

Page 3

permit [ ] to accompany them. We know that [ ] Hanjour had overlapping periods of training at Arizona Aviation. We have witnesses who stated that they socialized together. The indicators which show [ ] provided training to Hanjour are derived from the following: (1) a computerized record revealing that Hani Hanjour was signed up to be a member of the Sawyer School of Aviation Simulator Club (hereafter referred to as Sawyer) on 6/23/2001; moreover, this was the same date that Rayed Abdullah, Faisal Al-Salmi and Lotfi Raissi also signed up for the simulator club; and, (2) [ ] statement that four individuals were observed together at Sawyer, Rayed Abdullah, Faisal Al Salmi, Lotfi, the Algerian Flight Instructor and a fourth individual with physical characteristics similar to Hanjour who she subsequently picked out of a photo line up as being the fourth individual. Please note that she was not 100% certain that it was Hanjour. She described him as being a shadowy guy, Arab looking, 5'6" tall, short cut dark hair, maybe some facial hair, with a thin "wiry build." Sawyer's records regarding people entering the facility and utilizing the simulator were not complete, that is, people frequently brought guests into the simulator without there being a record made of their visit or an attempt to identify them.

b6  
b7C  
b7D

(U) It is feasible that Hanjour came to Phoenix in June 2001 to receive additional training on the simulator because he would need to take the hijacked airplane off of autopilot and utilize instrumentation to fly the aircraft into it's target. Aircraft simulators are exceptionally well suited for training on instrumentation. [ ] pilot, could have provided instruction to Hanjour. [ ] however, had a page removed and was therefore missing entries covering the period of March 2000 through June 26, 2001. Sawyer records revealed [ ] in the AST-300 simulator on 06/23-25/2001. Previous use of the simulator was entered in [ ] It is theorized [ ] when confronted of the prospect of law enforcement authorities discovering entries [ ] documenting the training of Hanjour, tore out the associated log book page. [ ] who was introduced to Hanjour [ ] and had provided flight instruction [ ] stated that [ ] were struggling with instrumentation; therefore, [ ] would have been the most qualified to provide Hanjour training. It is also theorized that Hanjour only took the flying lessons because he was directed to, not because it was his ambition to become a pilot. Hanjour had tremendous difficulties progressing in his training and had started over on at least one occasion. Therefore, he needed the additional simulator training to develop the skills to perform his mission, that is, flying the plane into the Pentagon.

(U) While attending ground school in England at Four Forces Aviation, [ ] to have asked fellow students "if a plane were to fly into something, would it be the pilot or aircraft that did it?" Additionally, in January 2001, during only his second conversation [ ]

~~SECRET~~

~~SECRET~~

----- Working Copy -----

b1  
b6  
b7C

Page 4

[redacted] made statements that, in part, America and the United Kingdom were rich and that his country was poor. [redacted] angry and bitter. [redacted] "America's time is coming" or "America's time will come." [redacted] best friend, [redacted] was vocal in his opposition with the U.S. policies towards Arab Nations. [redacted] criticized the U.S. policy towards Israel, and often became angry about things that were happening to the Palestinians and the subsequent U.S. response. [redacted]

[redacted] was very vocal and loud at times, and often made bold and negative statements about the U.S. [redacted] the politics of the U.S., [redacted] had anger in his speech at times. [redacted] angry that the U.S. supported Israel. [redacted] dissatisfaction with the U.S. Policy towards the Muslim world. [redacted] his support for the "homeland" and wanted the U.S. and their allies out of the "homeland." [redacted] was a powerful individual and made those bold statements as if he had power and control. [redacted] vocal in his opposition to U.S. troops being in Saudi Arabia.

(S) X

(S)

(S)

~~SECRET~~

----- Working Copy -----

Page 8

LEAD(s) :

Set Lead 1:

b1  
b6  
b7C

ALL RECEIVING OFFICES

(U) All Legats receiving this communication are requested to obtain the telephone subscriber information, to include all identifying information, such as, date of birth, identity number(s), type of identification provided, credit information, references provided, contact numbers, associated telephone numbers, dates of service, location of telephone, billing information and telephone service features provided, such as, call forwarding.

Set Lead 2:

BRUSSELS

AT LUXEMBOURG

(S)

×

Set Lead 3:

CANBERRA

AT NEW ZEALAND

(S)

×

Set Lead 4:

COPENHAGEN

AT ICELAND

(S)

×

Set Lead 5:

LONDON

AT UNITED KINGDOM

(S)

×

~~SECRET~~

(01/26/1998)

b6  
b7C

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 01/04/2001

**To:** Counterterrorism  
New York

**Attn:** SIOC

UC [REDACTED]

I-49

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

Legat Wilfred Rattigan

NS-12

SSA [REDACTED]

Riyadh  
Washington Field

**From:** New York

American Embassy Sanaa

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

jms

**Case ID #:** (OC/LES) 262-NY-277013 (Pending)

**Title:** (OC/LES) UNSUB(S);  
ADENBOM;  
U.S.S. COLE;  
IT-OHAH

**Synopsis:** (OC/LES) Results of meeting with PSO in Sanaa.

**Administrative:** (OC/LES) THE INFORMATION SET FORTH IN THIS COMMUNICATION IS CONSIDERED ORCON/LAW ENFORCEMENT SENSITIVE AND SHOULD BE HANDLED ON A STRICT NEED-TO-KNOW BASIS. THIS INSTRUCTION IS BEING PERSONALLY ISSUED BY THE DIRECTOR DUE TO THE DELICATE RELATIONSHIP BETWEEN THE U.S. AND THE YEMENI GOVERNMENTS. FURTHER PROGRESS IN THIS INVESTIGATION WILL DEPEND ON THE YEMENI GOVERNMENT'S CONTINUED COOPERATION. FURTHER DISSEMINATION OF THIS INFORMATION BEYOND FBI PERSONNEL MUST RECEIVE PRIOR FBIHQ APPROVAL.

**Details:** (OC/LES) On 01/03/01, Military/Political Officer [REDACTED] provided SA [REDACTED] with the results of a meeting with Yemeni Political Security Organization (PSO) Officers in Sanaa. During his meeting, [REDACTED] presented an array of photographs to PSO not relating to the bombing of the

~~SECRET~~

DECLASSIFIED BY 60309 AUC/TAM/MLT/CLS Derivative  
ON 01-30-2007

DR#154



~~SECRET~~

To: Counterterrorism From: New York  
Re: (OC/LES) 262-NY-277013, 01/04/2001

b6  
b7c

U.S.S. Cole. The PSO Officers suggested that the photographs be shown [redacted] in Sanaa. Although [redacted]

[redacted] the U.S.S. Cole, PSO relayed that the reason [redacted] detention is not linked to the bombing of the U.S.S. Cole. [redacted] then asked PSO if they would allow him to submit questions [redacted] through them and they agreed.

(OC/LES) [redacted] cautioned SA [redacted] that it is not in the interests of the Embassy or the FBI to taint the relationship between PSO and the Yemeni Minister of Interior. Therefore, information provided to the FBI by the Minister of Interior should not be included among the list of questions submitted to PSO in Sanaa [redacted] Additionally, since this arrangement was made between PSO [redacted] in Sanaa, it should not be discussed between PSO and the investigative team in Aden. With this in mind, the following leads are set forth to FBIHQ, New York and the Aden Command Post.

~~SECRET~~

~~SECRET~~

b6  
b7c

To: Counterterrorism From: New York  
Re: (OC/LES) 262-NY-277013, 01/04/2001

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(OC/LES) SA [ ] requests that questions for [ ] be formulated and directed to SA [ ] in Sanaa via secure facsimile number 967-1-238859 as expeditiously as possible.

Set Lead 2:

NEW YORK

AT NEW YORK

(OC/LES) SA [ ] requests that questions for [ ] be formulated and directed to SA [ ] in Sanaa via secure facsimile number 967-1-238859 as expeditiously as possible.

Set Lead 3:

RIYADH

AT ADEN, YEMEN

(OC/LES) SA [ ] requests that questions for [ ] be formulated and directed to SA [ ] in Sanaa via secure facsimile number 967-1-238859 as expeditiously as possible.

♦♦

~~SECRET~~

(Rev. 10-01-1999)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/12/2001

To: Director

Attn: ITOS - SIOC b6  
b7C

From: Chicago

Command Post

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] j1

Case ID #: 265D-NY-280350-CG (Pending)

Title: TWIN TOWER BOMBINGS  
OO:NY

Synopsis: Summary EC with significant time line activity reported in captioned matter.

Enclosure(s): Copies of Rapid Start Time Line entries for the period of September 11, 2001 through 10:50 a.m. on September 12, 2001.

### Details:

#### SEPTEMBER 11, 2001

8:45 AM At approximately 8:45 a.m., SA [REDACTED] received a phone call from [REDACTED] employed by GTE Airfone, 2809 Butterfield Road, Oakbrook, IL. [REDACTED] he was relaying information from GTE Airfone employee [REDACTED] [REDACTED] was currently talking to a passenger on United Airlines (UA) Flight 93 which had left Newark, NJ at 8:00 a.m. and was traveling to San Francisco, CA. Passenger identified himself as Todd Beamer from Cranberry, NJ who advised his flight was just hijacked by three Arab individuals, two of whom had knives and one had a bomb strapped on his person. At this time [REDACTED] advised the call had been received at GTE Airfones, Oakbrook, IL office via a cell relay near Pittsburgh, PA. At approximately 9:15 a.m. [REDACTED] advised he was putting Jefferson on the phone and that a patch of Beamer's phone call to SA [REDACTED] was ready. Instead of patching Beamer's call, a party line call ensued in which [REDACTED] The New York State Police was currently on the phone with whom he believed was the [REDACTED] of UA Flight 93 passenger Jeremy Glick. The [REDACTED] was relaying information her husband was currently obtaining from Glick. Glick according to Noonan

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-30-2007 BY 60324 AUC/BAW/CPB/YMW

CG 8

REQ. #35-13

000000137

DR# 174

To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b6  
b7C

described one of the three hijackers as having a red box which was described as a bomb, and the others had knives. [redacted] was also told by Glick [redacted] that the passengers had decided to rush the hijackers. [redacted] asked Beamer the location and number of passengers. Beamer advised there were 10 passengers in the front of the plane, 27 passengers in the back and five flight attendants. Beamer also believed the plane had changed course and advised one or all of the hijackers had entered the cockpit, locked the door and pulled the curtain. [redacted] advised some screams were heard from Glick's phone and then things were quiet, and no noise was heard except what appeared to be background noise. No further contact with Glick or Beamer was reported; and at 9:36 a.m. both [redacted] [redacted] stated they lost the phone calls.

All area airports contacted and requested to report suspicious activity to FBI Chicago Command Post.

9:30 AM [redacted] taking flight from Atlanta to Chicago. A white female sitting in 22E lives in Atlanta, visiting Chicago found a diary in garbage can in Atlanta Airport. Last entry in diary stated 'Allah Will Be Served'. Female put diary on Air Tran Counter in the Atlanta Airport. [redacted] took Flight 26, 7:30 p.m. non-stop arrived Midway 8:30 p.m.. Lead set for Atlanta for follow-up interviews.

10:00 AM [redacted] a Gets Line Account # for us to Use: 1+710-627-4387, PIN # 913823087280 = Destination Number.

10:20 AM United Airlines reported passenger Peter Hanson (Flight 175) called [redacted] Bridgeport, CT while the plane was still on the ground. Hanson called using a cell phone. Hanson told [redacted] he had just seen a stewardess shot. [redacted] called United Airlines Call Center, Dickinson, ND after he saw on TV what had happened in New York City. The customer service [redacted] at work, [redacted] at home. [redacted] Hanson Families interviewed.

10:44 AM [redacted] was on a Yahoo chat from Sunday 9/9/2001, called Jewish Chat Room. She has noticed an increase of threats. Sunday night - a Muslim screen name typed - in the next 48 hours, you Jews will be brought to your knees. [redacted] computer is [redacted] [redacted] Lead Pending.

10:45 AM SS [redacted] advised 2 flights crashed into (WTC) (UAL FL 175 Boston to LA) (UA FL 93 Newark to SF )

10:59 AM United Airlines Flights #175 and #93 manifests obtained by FBI Chicago CP - 5 Muslim names on UA FL 93 manifest, 6 Muslim names on UA FL 175 manifest.

To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b6  
b7C

- 11:01 AM SSA [ ] Chicago-NRA advised that United Airlines has 30 inbound International Flights with no place to land. SIOC notified
- 11:10 AM [ ] (F) advised Chicago Police Department (CPD) that several Arabs were at U-Store-I, 4995 Elston, Chicago, with a converted school bus and a truck and were either loading or unloading boxes approximately 10 inches X 5 inches. [ ] unsure if they were unloading or loading boxes in bus and/or truck. [ ] interviewed, security video tapes being duplicated and reviewed.
- 11:15 AM FBI Chicago personnel dispatched to City of Chicago Emergency Operations Center, FEMA Regional Operations Center, United Airlines (UA) Command Post, And UA Reservations Center.
- 11:20 AM FBI Chicago ERT Teams 1 and 2 requested to be deployed to Pennsylvania.
- 11:25 AM SA [ ] relayed info that [ ] a UAL reservationist advised he received a phone call from an unidentified female who said she received a cell phone call from her husband who was on Flight 93. The husband said they were taken over by Terrorists. A Flight Attendant was stabbed and they weren't going to make it.
- 11:26 AM Caller's niece converted to Islamic Faith when she married [ ] (LNU) 6 yrs ago, niece is [ ] but now has an Islamic name, unknown. [ ] Per [ ] other niece, [ ] attended a week long meeting last week in NYC - of 'Brothers'. [ ] fought in Afghan War and is an Extremist, unemployed, US Citizen, From VA. She is afraid [ ] is involved in WTC. Interviews conducted, Leads set for Wisc. and NY Offices.
- 11:41 AM Caller received Long Distance cell phone bill yesterday. It had over 250 calls to Saudi Arabia. He got the cell 3 weeks ago. Has not used Long Distance. main number called was [ ] Cell phone co. is Star Network and Communications, 1 World Trade Center, Suite 2455, Long Beach, CA 90831. For info, nobody at cell company picking up (Answering) business phone today. [ ] Follow up with cell phone company pending.

To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b2  
b6  
b7C

11:45 AM Various Federal, State, and local agencies provide representation at FBI Chicago Command Post (CP). These agencies include US Marshals, US Secret Service, ATF, INS, Customs, US Postal Inspectors, Department of Defense, [redacted] State of Illinois Governor's Office, and Chicago Police Department.

11:50 AM United Airlines provided flight information regarding their flights attacked/hijacked today.

United believes Flight UA 175 has crashed in New York City. Earlier Today, United Confirmed:

UA 93, Boeing 757 Aircraft, Departed From Newark, NJ, 8:01 local time bound for San Francisco, With 38 passengers on board, 2 pilots, 5 flight attendants. aircraft crashed near Johnstown, PA.

UA 175, Boeing 767 Aircraft, departed from Boston at 7:58 local time, bound for Los Angeles, with 56 Passengers Onboard, 2 Pilots, 7 Flight Attendants. United confirmed loss of this aircraft. United Dispatching Team to Johnstown, Pa, ASAP, to assist w/investigation and provide assistance to family members and the authorities and mobilized resources to assist FBI ET AL. United contact number 1-800-932-8555. Website: www.united.com.

11:50 AM SSA [redacted] provided UA flight attendant employee sheet, Sandra Bradshaw, who was on UA Flight 93 today. She called [redacted] from the plane during Flight Under Siege. [redacted] has information to provide about hijackers. Interview completed.

11:50 AM [redacted] was on a Continental Airlines Flight yesterday (9/10), The Flight (# unknown) left O'Hare at 1:00 p.m. direct from Newark. [redacted] An Arabic male (30-40 years old) was sitting next to him. [redacted] saw a wallet with Canadian currency in the Arabic male's hand. The Arabic male was carrying an orange backpack. This Arab male was sweating heavily and was very upset when this flight was delayed and said ee must make a connecting flight for Dulles. The Arab male was approximately 5'9, very heavy and 30-40 years old. Lead set to interview passenger - identified as [redacted]

12:04 PM [redacted] CPD, located at 7601 S. Lawndale, Comed Building. She has with her a witness, [redacted] over the road truck driver who overheard two individuals with turbans, last night, having a conversation regarding driving a truck downtown and then leaving. [redacted] is with [redacted] awaiting interview. Conversation took place believed to be I-294 & 79th St. Interview with [redacted] completed.



To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b6  
b7C

12:38 PM [redacted] he and his boss, [redacted] were at the Hilton Towers, Chicago, IL, last Tuesday, 9/4/2001. This Hilton is located off of Michigan Ave. [redacted] while in the lobby a man who looked Iranian tapped his boss on the shoulder and said to him something bad is going to happen then left. The Hotel Desk Clerk then told both [redacted] that they had his hotel reservation info on file. The Iranian also had a backpack with him at this time. Follow-up Pending.

1:04 PM [redacted] was returning from Kentucky, 7/14/2001, Via Greyhound. Two Arabic passengers on bus were reviewing flight manuals. Passengers claimed to be on their way to Flight School. [redacted] did not believe they were old enough or professional enough to be attending any type of training. Follow-up interview completed.

1:34 PM Complainant called to report that CG Police [redacted] 20th District - CPD, 312-744-8330 (Pax 3203) received a call from Portuguese speaking male of Jewish descent named [redacted] (LNU) earlier during evening of 9/7/01. Due to his limited command of English, [redacted] was referred to an interpreter [redacted] from Language Line Company, 1-800-874-0271 (Code 6801). [redacted] She reported that [redacted] explained that he works with an Iraqi gentleman only referred [redacted] who told him that he was in possession of many forms of Bombs and Explosives and that when he retires from their employment at Richard Wolf Medical Instruments, he plans to place destruction devices in different public departments before he departs U.S.A. Complainant advised that he talked with [redacted] The Interpreter, who informs that if necessary - her agency has capacity to check phone information for trace - to verify telephone number [redacted] (LNU) who gave contact [redacted] (SA [redacted] Sq CT-2). Follow-up pending.

2:02 PM SA [redacted] United Airlines identified an employee (United) from Boston, who checked in Hamed Alghamdi, Hamza Alghamdi, Marwan Alshghhi And Mohald Alshehri, onto Fl 175 (Boston to LA). Employee name [redacted] United Airlines Employee [redacted] She is based in Boston. Request that Boston interview [redacted]

4:11 PM CPD has received bomb threat to Sears Tower. Caller has made several prior calls. Male, Middle Eastern Accent. Call came from (630) 337-0133, at 16:04. CPD requesting FBI Agent attempt to ID subscriber info for this number. Subscriber to that number is Environetx in Itasca, IL. Phone reported lost/stolen and

To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b6  
b7C

service terminated except for 911 calls. Court order applied for cell site locations.

Threat against Sears Tower - Additional information provided by CPD 911 Center - Callers name [REDACTED] (Phonetic), says he is part of Group Osa Bin Laden. Caller says 747 Flight #205 at 7:00 p.m. is the next to go down.

- 4:40 PM Grainger employee came to work morning of 9/11, distraught, told 2 female employees he had received call from his wife's family in Jordan 9/10, telling him of today's events. Follow up interviews of employees pending.
- 7:00 PM Web Site, Alt.fan.unabomber, Contains message of FC (Freedom Club) claiming responsibility for attacks. Website checked, not pertinent.
- 10:15 PM SA [REDACTED] spoke with Flight Attendant [REDACTED] [REDACTED] for Continental Airlines, re a [REDACTED] who had been in her graduating class from Continental Flight Attendant School. [REDACTED] in 1999, she [REDACTED] were working together on flight when he made several anti-American statements which made her uncomfortable. [REDACTED] was fired from Continental sometime after the flight in 1999, and was subsequently hired by UAL as a Flight Attendant. Springer believes Mubarak is still a Flight Attendant with UAL. [REDACTED] was fired from Continental after an argument he had with another Flight Attendant. [REDACTED] lives in Florida, but his address is unknown. [REDACTED] believes [REDACTED] maybe from Jordan. Interview with [REDACTED] pending.
- 11:03 PM Caller noted that Vin-American Israeli Shipping Co. moved out of the WTC on 9/1/01. She believes the timing of the move lends suspicion that the company may have had prior knowledge of terrorist incidents. Caller is familiar with company from personal business dealings. Lead set for NY Office.
- 11:15 PM SA [REDACTED] received the following info from Security at O'Hare: a Station Manager at United Airlines in Miami contacted UAL Headquarters in Chicago regarding info received from a UAL Customer Service Rep in Miami. The Service Rep (Name Unknown at this Time) recalled a passenger who inquired about a One Way Ticket originating out of Miami to Boston to Las Vegas. The passenger, [REDACTED] specifically was interested in a Flight on a 767 which flew that route. It is not clear at this time when the ticket was purchased, but it was a United Airlines ticket purchased through an American Airlines (AA) Outlet. The ticket has an AA locator Number, FMSBUS. [REDACTED] also

To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b2  
b6  
b7B  
b7D

purchased a United Airlines ticket for a flight originating out of Miami to Chicago to Jordan for 9-10-2001. SA [redacted] from the Dallas FBI Office [redacted] is currently tracking down the AA Locator Number with AA Headquarters in Dallas. Additional info received from [redacted] Locator Numbers are dropped from the system after 3 days and automatically flushed to a subcontractor who puts the info on microfiche. The microfiche is then returned to AA. 7 Days later for storage. [redacted] is attempting to obtain the info now. The Locator #1A questioned has been dropped from the system but AA is not sure when that occurred.

11:25 PM SA [redacted] relayed info that [redacted] a UAL reservationist advised he received a phone call from an unidentified female who said she received a cell phone call from her husband who was on Flight 93. The husband said they were taken over by Terrorists. A Flight Attendant was stabbed and they weren't going to make it.

SEPTEMBER 12, 2001

12:20 AM U/A Received Call at 12:20 AM, via Media Crisis Line. An American Airline employee, [redacted] at Tulsa Airport for American Airlines. [redacted] the 767 aircraft involved in crash spent past 3 nights in San Francisco. [redacted] another A/A employee observed a suspicious person looking around aircraft. [redacted] thought that Federal Law Enforcement in Oklahoma and San Francisco have been notified.

1:05 AM D/S [redacted] arrested a male of Middle Eastern descent for Drug DUI earlier this A.M. Subject was wandering around on the road and had left his rental car parked in the middle of the road facing the wrong direction. The car was due back 2 weeks ago and was rented in Louisville, Ky. Subject said he was staying w/friends but could not give any names. Nothing he said added up. The subject's name is [redacted] He will be in DuPage Lock-up for a few hours then may post bail \$300.00.

5:00 AM [redacted] stuck in Chicago was on Dallas to NY Flight. Speaks Arabic and some Ordo. Former address [redacted] Is a commercial pilot and was training in Dallas and then going to New York to get CFI and awaiting a job with Saudi Airlines. [redacted] willing to become [redacted] Will call back with a contact number and address when he gets to N.Y.

To: Director From: Chicago  
Re: 265D-NY-280350-CG, 09/12/2001

b6  
b7c

6:00 AM Fax Report: R.O. met with [redacted] on 09/11/2001, at 2131 Hrs. [redacted] told me in summary: That she was in the 7-Eleven at listed address at 0900 Hrs on 09/11/2001, and overheard two male Arabs talking about the incident in NY. Both are employees of the store and were unaware of [redacted] presence in the store. One male said to the other, in English, "Don't tell anyone that your brother on that plane. The worse is yet to come." The two men noticed [redacted] in the store and started to talk to one another in a foreign tongue. [redacted] had not heard of the attack at that time and feels that the men felt they were talking to one another in confidence.

3:45 Am [redacted] saw a white car shown on the news this morning which was supposedly used by the terrorists to drive to the Boston Airport. [redacted] remembered that on 9/10/2001, at 5:40-5:50 AM, he was crossing the Canadian Border into the U.S. at Buffalo, NY when he noticed a car that looked like the one on TV crossing into the U.S. at the same time [redacted] was crossing. The vehicle was occupied by four Arab males.

11:00 PM SA [redacted] spoke with [redacted] who reported a conversation she had with her neighbor to the Joliet PD. On 8/19/01, [redacted] was called into her neighbor's house, as he wanted to tell her something. The neighbor, [redacted] who is of Middle Eastern descent, told [redacted] not to travel on 9/9/01. He told her not to tell anyone else or his life would be in danger. [redacted] is married [redacted] and they have 4 children.

12:40 PM SA [redacted] relayed the Reservationist [redacted] received a phone call from an individual identifying herself as [redacted] (Ph), [redacted] inquiring about [redacted] (Ph) on Flt 175. [redacted] is 6th passenger on Manifest. Caller wanted to know if [redacted] was on the flight. [redacted] makes the inquiry like she wanted to make sure [redacted] was on the flight. The Reservationist asked what nationality [redacted] was. The caller said Israeli. Reservationist asked what language the passenger spoke. The caller said Hebrew and English. The Reservationist asked if the caller was family or friend and the caller advised "All I want to do is find out if she was on the flight-you can put me down as a friend." The caller could not spell the name of the passenger exactly."

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Date of transcription 09/11/2001

Theodore Olson, Solicitor General, United States of America, was interviewed at his residence, [REDACTED]

[REDACTED] After being advised of the identity of the interviewing agents and the nature of the interview, Olson furnished the following information.

Barbara Olson, Theodore's wife, was a passenger on American Flight # 77, departing Dulles Airport at approximately 8:10am or 8:30am this morning, bound for LAX Airport in Los Angeles, California.

At approximately 9:00am this morning, he did not look at his watch, one of the women in his office advised him of the terrorist attack at the World Trade Center (WTC) in New York. He went to his back office and turned on the television. At that time they were rerunning film of the second plane hitting the WTC.

At this time one of the women in his office told him that Barbara was on the phone. [REDACTED] She did not relay the call from his wife. It was someone else in the office. At the time he was thanking God that her flight could not have had enough time to get to New York. He picked up the call from his wife and spoke for about one (1) minute. Barbara told him that her plane had been hijacked. She said they had knives and box cutters. He asked if they knew she was on the phone and she replied that they didn't. Barbara told him that they put the passengers in the back of the plane. She had been sitting in first class. Olson's call was then cut off.

After the first call, Olson used his direct line to the Attorney General, but was unable to reach him, so he called the DOJ Command Center and requested someone come to his office. He told them that his wife's plane had been hijacked and gave them the flight number. He wanted to pass this information to someone who could possibly do something.

Shortly after, the same person buzzed him again and said Barbara was on the phone again. Barbara was put through to him. Barbara said the pilot had announced that the plane had been hijacked. She asked Olson what she should tell the captain to do. Olson asked

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-30-2007 BY 60324 AUC/BAW/CPB/YMH

Investigation on 9/11/01 at Falls Church, Virginia

File # 265D-NY-280350-302  
SSA [REDACTED]  
by ASAC Thomas P Carey

Date dictated

DR#174



FD-302a (Rev. 10-6-95)

265D-NY-280350-302

Continuation of FD-302 of Theodore Olson, On 9/11/01, Page 2

her for her location. She said they were over homes and asked someone else in the plane who said they were traveling North East. Olsen told his wife that two planes had been hijacked and hit the WTC. Barbara did not seemed panicked. This call was then cut off. She didn't manifest anything about a crash. Olson then went back to the television and learned of the crash at the Pentagon.

Barbara did not say anything to describe the hijackers, but did refer to them as "they". She told him "they" had knives and box cutters. She did not make any statements about the hijackers stabbing or slashing the passengers.

Barbara Olson's cell phone number is (202) 365-5889. Olson doesn't know if the calls were made from her cell phone or the telephone on the plane. She always has her cell phone with her.



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 246

Page 16 ~ b1, b2, b6, b7C, b7D

Page 17 ~ b1, b2, b6, b7C, b7D

Page 18 ~ b1, b2, b6, b7C, b7D

Page 19 ~ b1, b2, b6, b7C, b7D

Page 20 ~ b1, b2, b6, b7C, b7D

Page 21 ~ b1, b2, b6, b7C, b7D

Page 22 ~ b1, b6, b7C

Page 23 ~ Duplicate

Page 24 ~ Duplicate

Page 25 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 28 ~ Duplicate

Page 29 ~ Duplicate

Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 33 ~ Duplicate

Page 34 ~ Duplicate

Page 35 ~ Duplicate

Page 36 ~ Duplicate

Page 37 ~ Duplicate

Page 38 ~ Duplicate

Page 39 ~ Duplicate

Page 40 ~ Duplicate

Page 41 ~ Duplicate

Page 42 ~ Duplicate

Page 43 ~ Duplicate

Page 44 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 47 ~ Duplicate

Page 48 ~ Duplicate

Page 49 ~ Duplicate

Page 50 ~ Duplicate

Page 51 ~ Duplicate

Page 52 ~ Duplicate

Page 53 ~ Duplicate

Page 54 ~ Duplicate

Page 55 ~ Duplicate

Page 56 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ Duplicate

Page 59 ~ Duplicate

Page 60 ~ Duplicate  
Page 61 ~ Duplicate  
Page 62 ~ Duplicate  
Page 63 ~ Duplicate  
Page 64 ~ Duplicate  
Page 65 ~ Duplicate  
Page 66 ~ Duplicate  
Page 67 ~ Duplicate  
Page 68 ~ Duplicate  
Page 69 ~ Duplicate  
Page 70 ~ Duplicate  
Page 71 ~ Duplicate  
Page 72 ~ Duplicate  
Page 73 ~ Duplicate  
Page 74 ~ Duplicate  
Page 75 ~ Duplicate  
Page 76 ~ Duplicate  
Page 77 ~ Duplicate  
Page 78 ~ Duplicate  
Page 79 ~ Duplicate  
Page 80 ~ Duplicate  
Page 81 ~ Duplicate  
Page 82 ~ Duplicate  
Page 83 ~ Duplicate  
Page 84 ~ Duplicate  
Page 85 ~ Duplicate  
Page 86 ~ Duplicate  
Page 87 ~ Duplicate  
Page 88 ~ Duplicate  
Page 90 ~ b1, b6, b7C, b7D  
Page 91 ~ Duplicate  
Page 92 ~ Duplicate  
Page 94 ~ b6, b7C  
Page 95 ~ b6, b7C  
Page 96 ~ b6, b7C  
Page 97 ~ b6, b7C  
Page 98 ~ b6, b7C  
Page 99 ~ b6, b7C  
Page 105 ~ b1, b2  
Page 106 ~ Duplicate  
Page 107 ~ Duplicate  
Page 108 ~ Duplicate  
Page 109 ~ Duplicate  
Page 110 ~ Duplicate  
Page 111 ~ Duplicate  
Page 112 ~ Duplicate  
Page 113 ~ Duplicate  
Page 114 ~ Duplicate  
Page 115 ~ Duplicate  
Page 116 ~ Duplicate  
Page 118 ~ b1, b2, b6, b7C, b7D

Page 119 ~ b1, b2, b6, b7C, b7D  
Page 120 ~ b1, b2, b6, b7C, b7D  
Page 121 ~ b1, b2, b6, b7C, b7D  
Page 122 ~ b1, b2, b6, b7C, b7D  
Page 123 ~ b1, b2, b6, b7C, b7D  
Page 124 ~ b1, b2, b6, b7C, b7D  
Page 125 ~ b1, b2, b6, b7C, b7D  
Page 126 ~ b1, b2, b6, b7C, b7D  
Page 127 ~ b1, b2, b6, b7C, b7D  
Page 128 ~ b1, b6, b7C  
Page 129 ~ b1, b6, b7C  
Page 130 ~ b1, b2, b6, b7C, b7D  
Page 131 ~ b1, b2, b6, b7C, b7D  
Page 132 ~ b1, b6, b7C  
Page 133 ~ b1, b6, b7C  
Page 134 ~ b1, b6, b7C  
Page 135 ~ Duplicate  
Page 136 ~ Duplicate  
Page 137 ~ Duplicate  
Page 138 ~ Duplicate  
Page 139 ~ Duplicate  
Page 140 ~ Duplicate  
Page 141 ~ Duplicate  
Page 142 ~ Duplicate  
Page 143 ~ Duplicate  
Page 144 ~ Duplicate  
Page 145 ~ Duplicate  
Page 146 ~ Duplicate  
Page 147 ~ Duplicate  
Page 148 ~ Duplicate  
Page 149 ~ Duplicate  
Page 154 ~ Duplicate  
Page 155 ~ Duplicate  
Page 156 ~ Duplicate  
Page 160 ~ b1, b6, b7C  
Page 161 ~ b1, b2, b6, b7C, b7D  
Page 163 ~ b1, b2, b6, b7C, b7D  
Page 164 ~ b1, b6, b7C  
Page 165 ~ b1, b2, b6, b7C, b7D  
Page 166 ~ b1, b6, b7C, b7D  
Page 168 ~ b1, b2, b6, b7C, b7D  
Page 169 ~ b1, b2, b6, b7C, b7D  
Page 170 ~ b1, b2, b6, b7C, b7D  
Page 171 ~ b1, b2, b6, b7C, b7D  
Page 172 ~ b1, b2, b6, b7C, b7D  
Page 173 ~ b1, b2, b6, b7C, b7D  
Page 174 ~ b1, b6, b7C  
Page 175 ~ b1, b6, b7C  
Page 176 ~ Duplicate  
Page 177 ~ Duplicate  
Page 178 ~ Duplicate

Page 179 ~ Duplicate  
Page 180 ~ Duplicate  
Page 181 ~ Duplicate  
Page 182 ~ Duplicate  
Page 183 ~ Duplicate  
Page 184 ~ Duplicate  
Page 185 ~ Duplicate  
Page 186 ~ Duplicate  
Page 187 ~ Duplicate  
Page 188 ~ Duplicate  
Page 189 ~ Duplicate  
Page 190 ~ Duplicate  
Page 191 ~ Duplicate  
Page 192 ~ Duplicate  
Page 193 ~ Duplicate  
Page 194 ~ Duplicate  
Page 195 ~ Duplicate  
Page 196 ~ Duplicate  
Page 197 ~ Duplicate  
Page 198 ~ Duplicate  
Page 199 ~ Duplicate  
Page 200 ~ Duplicate  
Page 201 ~ Duplicate  
Page 202 ~ Duplicate  
Page 203 ~ Duplicate  
Page 204 ~ Duplicate  
Page 205 ~ Duplicate  
Page 206 ~ Duplicate  
Page 207 ~ Duplicate  
Page 208 ~ Duplicate  
Page 209 ~ Duplicate  
Page 210 ~ Duplicate  
Page 211 ~ Duplicate  
Page 212 ~ Duplicate  
Page 216 ~ b2, b6, b7C, b7D  
Page 217 ~ b2, b6, b7C, b7D  
Page 218 ~ b1, b2, b6, b7C, b7D  
Page 219 ~ b1, b2, b6, b7C, b7D  
Page 220 ~ b1, b6, b7C  
Page 221 ~ b1, b2, b6, b7C  
Page 222 ~ b1, b2, b6, b7C, b7D  
Page 223 ~ b1, b2, b6, b7C, b7D  
Page 224 ~ b1, b2, b6, b7C, b7D  
Page 225 ~ b1, b2, b6, b7C, b7D  
Page 226 ~ b1, b6, b7C  
Page 227 ~ Duplicate  
Page 228 ~ Duplicate  
Page 229 ~ Duplicate  
Page 230 ~ Duplicate  
Page 231 ~ Duplicate  
Page 232 ~ Duplicate

Page 233 ~ Duplicate  
Page 234 ~ Duplicate  
Page 235 ~ Duplicate  
Page 236 ~ Duplicate  
Page 237 ~ Duplicate  
Page 238 ~ Duplicate  
Page 239 ~ Duplicate  
Page 240 ~ Duplicate  
Page 247 ~ Duplicate  
Page 248 ~ Duplicate  
Page 249 ~ Duplicate  
Page 250 ~ Duplicate  
Page 251 ~ Duplicate  
Page 252 ~ Duplicate  
Page 254 ~ b6, b7C  
Page 255 ~ Duplicate  
Page 256 ~ Duplicate  
Page 261 ~ b1, b6, b7C  
Page 262 ~ b1, b6, b7C  
Page 263 ~ b1, b6, b7C  
Page 265 ~ b1, b6, b7C  
Page 266 ~ b1, b6, b7C  
Page 267 ~ b1, b6, b7B, b7C  
Page 268 ~ b1, b6, b7C  
Page 269 ~ b1, b6, b7C  
Page 270 ~ Duplicate  
Page 271 ~ Duplicate  
Page 272 ~ Duplicate  
Page 273 ~ Duplicate  
Page 274 ~ Duplicate  
Page 275 ~ Duplicate  
Page 276 ~ Duplicate  
Page 277 ~ Duplicate  
Page 278 ~ Duplicate  
Page 279 ~ Duplicate  
Page 280 ~ Duplicate  
Page 281 ~ Duplicate  
Page 282 ~ Duplicate  
Page 283 ~ Duplicate  
Page 284 ~ Duplicate  
Page 285 ~ Duplicate  
Page 286 ~ Duplicate  
Page 287 ~ Duplicate  
Page 288 ~ Duplicate  
Page 302 ~ Duplicate  
Page 303 ~ Duplicate  
Page 304 ~ Duplicate to doc's 20 - 30  
Page 305 ~ Duplicate to doc's 20 - 30  
Page 306 ~ Duplicate to doc's 20 - 30